

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
May 27, 2015**

Executive Committee Members Present: George Couch, Sandra Chapman, Richard Carter, Patrick Kelly (via phone), John Gompers

WLU Administrators: Brian Crawford, John McCullough, Jim Stultz, Jack Wright

1. Chair George Couch, called the meeting to order at 8:00 a.m.
2. FY 2016 Budget – Mr. Wright gave an update on the FY16 budget.
3. Election of Officers – The slate of officers discussed were George Couch, Chair, Les DeFelice, Vice Chair, and Patrick Ford, Secretary. A discussion followed with regard to the completion of Ann Thomas' board term and replacement.
4. Schedule of Meetings 2015-16 – The schedule of meetings was reviewed with an update to the February 2016 meeting date.
5. Revised Organizational Structure – Dr. McCullough presented the revised WLU Administrative Organization chart.
6. The meeting adjourned at 9:15 a.m.

Chair, George Couch

Secretary, Sandra Chapman