

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
November 25, 2014**

Executive Committee Members: Richard Carter, George Couch, Patrick Kelly

WLU Administrators: Robin Capehart, Jim Clark, John Davis, Bridgette Dawson, John Gompers, Stephanie Hooper, Scott Johnson, John McCullough, Jim Stultz, Jack Wright

1. Chair George Couch called the meeting to order at 8:12 a.m.
2. BOG Business – The next Board meeting will be held in the Shaw Hall Board room at 4:00 p.m. on Wednesday, December 10, 2014.
3. Laptop Program Revision – Jim Clark, Chief Information Officer, reviewed the proposed changes to the Laptop Program. Because so many students now bring their own electronic devices to campus, the program will be revised in terms of the students will now be charged for the devices. This charge can be covered by financial aid. The charge will “zero out” the expense of the Laptop Program.
4. Campbell Hall Lawsuit Settlement – Jack Wright, Executive Vice President/CFO, explained the details of the proposed agreement, which is considered to be reasonable in terms of all aspects of the case and all costs involved and to be in the best economic interests of the University. The proposed settlement was approved by the Executive Committee.
5. Revisions to BOG Policy 32–Sexual Discrimination and Other Unlawful Discrimination – John Davis, General Counsel, Jim Stultz, Vice President of Human Resources, and Bridgette Dawson, Title IX Coordinator, reviewed details of the procedural revisions and editing recommendations. Also discussed was the subsequent training that would be needed, along with a change in the title of the policy in order to be more inclusive. Our revised policy will be similar to that of WVU. The revised policy was adopted by the Executive Committee and does not have to be approved by the full Board.
6. Campus Housing/University Place II – Jack Wright, Executive Vice President/CFO, discussed possible action regarding the newly constructed University Place II. The full Board will review any possible action to be taken.
7. Credit-Hour Charges – Jack Wright explained possible charges to students for credit hours in excess of the standard credit-hour load. Such charges would be in lieu of a significant tuition increase and would apply only to students enrolling in the additional credits.
8. Review of Action Items – Chair George Couch reviewed the action items on the BOG meeting agenda.
9. New Action Item – Jack Wright identified a new action item involving the University’s financial audit.
10. Approval of Agenda – The Executive Committee approved the formal agenda for the December 10 meeting of the BOG.
11. President’s Report – The President discussed seven short-term action plans/strategies to address operating efficiencies and costs/revenues, and he will update the Board on those and other items on December 10.
12. The meeting adjourned at 10:05 a.m.

George Couch _____
Chair

Sandra Chapman _____
Secretary