

**West Liberty University
Board of Governors**

Executive Summary

April 21, 2010

Attendance:

Beverly Burke, Richard Carter, Brian Joseph, Paul Limbert, Shane Stack, Robert Steptoe, James Stultz, Ann Thomas, Michael Turrentine

Unable to Attend:

Michael Stolarczyk

Administration/Faculty/Staff:

Robin Capehart, Scott Cook, John Davis, Mary Ann Edwards, John Gompers, John McCullough, Jack Wright

1. Call to Order:

Chair Joseph called the meeting to order at 5:08 p.m.

2. Chairperson Comments:

Chair Joseph welcomed the Board members and spoke about The Highlands Center as presented in full text on the BOG web site and in the WLU Elbin Library.

3. Approval of Minutes*:

<u>Board</u>	<u>Executive Committee</u>
03/02/10	02/03/10

J. Stultz, R. Carter, PASSED, that the listed minutes be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

4. Approval of Reports*:

A. Thomas, B. Burke, PASSED, that the reports be approved as presented in full text on the BOG web site and in the WLU Elbin Library.

5. Approval of Department Name Change*:

J. Stultz, S. Stack, PASSED, that the name change of the Department of Physical Education to the Department of Health and Human Performance be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

6. University Place Lease*:

P. Limbert, M. Turrentine, PASSED, that the leave of the apartment building located at 140-142 Van Meter Way be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

7. Approval of FY 2011 Budget/Tuition & Fees*:

R. Carter, A. Thomas, PASSED, that the FY 2011 tuition and fees as presented be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

8. Change in WV Code – Informational Item:

Board of Governor's Policy No. 2 will be changed to be consistent with State law as presented in full text on the BOG web site and in the WLU Elbin Library.

9. BOG Training on June 9, 2010:

Board member training will be scheduled for 3:00 p.m. on June 9, 2010, followed by the Board meeting at 6:00 p.m. as presented in full text on the BOG web site and in the WLU Elbin Library.

10. President's Report:

President Capehart gave a campus update as presented in full text on the BOG web site and in the WLU Elbin Library.

11. Appointment of Presidential Evaluation Committee*:

B. Steptoe, A. Thomas, PASSED, that the Presidential Evaluation Committee be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

12. Adjournment:

The meeting adjourned at 6:20 p.m.

Brian Joseph

Chair

Richard Carter

Secretary