

**West Liberty State College
Board of Governors**

**Executive Summary
April 30, 2008**

Attendance:

Beverly Burke, Jim Compston, Lynne Exley, Brian Joseph, Roseanna Keller, John Larch, John Moore, Mike Stolarczyk, Mike Turrentine

Unable to Attend:

Larry Miller, Bernie Twigg

Administration/Faculty/Staff:

Robin Capehart, J. D. Carpenter, Jim Clark, Scott Cook, John Davis, Mary Ann Edwards, John Gompers, Pat Henry, Donna Lukich, John McCullough, Tammi Secrist, Shane Stack, Jim Watson, Ron Witt

1. **CALL TO ORDER:**

Chair Exley called the meeting to order at 5:00 p.m.

2. **APPROVAL OF MINUTES*:**

Full Board
03/21/08

Executive Committee
01/30/08

B. Joseph, J. Larch, PASSED, that the listed minutes be approved by the Board of Governors as amended and as presented in full text on the BOG web site and in the WLSC Elbin Library.

3. **APPROVAL OF CONSENT AGENDA*:**

R. Keller, M. Stolarczyk, PASSED, that the consent agenda and its contents be approved by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

4. **CHAIRMAN'S REMARKS:**

Chair Exley noted that with the consent agenda approved, the President's Council is not required to stay for the remainder of the meeting but they are more than welcome to do so.

5. **PRESIDENT'S REPORT:**

President Capehart gave an update on various campus events and activities as presented in full text on the BOG web site and in the WLSC Elbin Library.

6. **EXECUTIVE SESSION – LEGAL MATTER*:**

Pursuant to WV Code § 6-9A-4, a motion was made by Brian Joseph and seconded by John Larch to retire to executive session. John Gompers and John McCullough were invited to join the session.

Following discussion in executive session, a motion was made to rise from executive session.

7. **ADJOURNMENT:**

The meeting adjourned at 6:14 p.m.

Lynne Exley _____
Chair

Secretary