

**West Liberty State College
Board of Governors**

Executive Summary

August 19, 2009

Attendance:

Beverly Burke, Richard Carter, Lynne Exley, Brian Joseph, Roseanna Keller, Paul Limbert, Shane Stack, James Stultz, Michael Turrentine

Unable to Attend:

Michael Stolarczyk

Administration/Faculty/Staff:

Robin Capehart, Scott Cook, John Davis, Mary Ann Edwards, John Gompers, Donna Lukich, John McCullough, Brian Warmuth, Jack Wright

1. Call to Order:

Chair Joseph called the meeting to order at 5:05 p.m.

2. Chairperson Comments:

Chair Joseph informed the Board that John Larch has stepped down from the Board of Governors.

3. Approval of Minutes*:

Chair Joseph asked for a motion to approve the minutes of the full Board of June 10, 2009.

J. Stultz, L. Exley, 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.

Chair Joseph asked for a motion to approve the Executive Committee minutes of August 5, 2009.

L. Exley, 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*:

M. Turrentine, R. Keller, PASSED, that the reports be approved as presented in full text on the BOG web site and in the WLU Elbin Library.

5. Expulsion Notification Resolution*:

P. Limbert, R. Keller, PASSED, that the Expulsion Notification Resolution be approved as presented in full text on the BOG web site and in the WLU Elbin Library.

6. Classified Staff Salary Administration Resolution – 30-Day Comment*:

M. Turrentine, P. Limbert, PASSED, that the Classified Staff Salary Administration Resolution be approved for 30-day comment as presented in full text on the BOG web site and in the WLU Elbin Library.

7. Board of Governors Policy No. 3 – Program Review – 30-Day Comment*:

R. Keller, L. Exley, PASSED, that Policy No. 3 – Program Review, be approved for 30-day comment as presented in full text on the BOG web site and in the WLU Elbin Library.

8. President's Report:

President Capehart gave an update on campus activities, along with updates from Jack Wright as presented in full text on the BOG web site and in the WLU Elbin Library.

9. Adjournment:

The meeting adjourned at 6:25 p.m.

Brian Joseph _____
Chair

Richard Carter _____
Secretary