

**West Liberty State College
Board of Governors**

Executive Summary

December 10, 2008

Attendance:

Beverly Burke, Richard Carter, Lynne Exley, Roseanna Keller, John Larch, Paul Limbert, Larry Miller, Shane Stack, Mike Turrentine, Jim Stultz

Unable to Attend:

Brian Joseph, Mike Stolarczyk

Administration/Faculty/Staff:

Robin Capehart, J. D. Carpenter, Jim Clark, Steve Cohen, Scott Cook, John Davis, Mary Ann Edwards, Pat Henry, Joselyn King, Jeff Knierim, Donna Lukich, John McCullough, Brian Warmuth, Jim Watson, Ron Witt, Jack Wright

1. Call to Order:

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

2. Chairperson Comments:

Chair Exley gave an update on events coming up on campus and other information as presented in full text on the BOG web site and in the WLSC Elbin Library.

3. Swearing In of New Board Members*:

Chair Exley swore in three new Board members, Richard Carter, Paul Limbert, and James Stultz. Former Board member and WLSC graduate Bernie Twigg was recognized as presented in full text on the BOG web site and in the WLSC Elbin Library.

4. Approval of Minutes*:

Chair Exley asked for a motion to approve the minutes of the full Board of October 22, 2008 and the Executive Committee minutes of October 15, 2008.

Full Board
10/22/08

Executive Committee
10/15/08

J. Stultz, J. Larch, 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 WLSC Elbin Library.

5. Approval of Reports*:

L. Miller, S. Stack, PASSED, that the reports be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

6. Official Date of University Name Designation*:

This item was moved to the President's Report later in the meeting.

7. Approval of Institutional Master Plan*:

L. Miller, J. Stultz, PASSED, that the Institutional Master Plan be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

8. Proposed Policy – Campus Bookstore*:

R. Keller, B. Burke, PASSED, that the Campus Bookstore policy be disseminated to constituent groups for 30-day review and comment as presented in full text on the BOG web site and in the WLSC Elbin Library.

9. Proposed Policy – Student Privileges and Responsibilities*:

B. Burke, S. Stack, PASSED, that the Student Privileges and Responsibilities policy be disseminated to constituent groups for 30-day review and comment as presented in full text on the BOG web site and in the WLSC Elbin Library.

10. President's Report:

R. Keller, J. Stultz, PASSED, B. Burke, opposed, that May 3, 2009 be approved as the official date of the change in name to West Liberty University as presented in full text on the BOG web site and in the WLSC Elbin Library.

11. Executive Session – Personnel Matter:

Pursuant to WV Code § 6-9A-4, a motion was made by Lynne Exley and seconded by Shane Stack to retire to executive session.

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

12. Adjournment:

The meeting adjourned at 6:20 p.m.

Lynne Exley _____
Chair

Mike Stolarczyk _____
Secretary