

**West Liberty State College
Board of Governors**

Executive Summary

December 9, 2009

Attendance:

Beverly Burke, Richard Carter, Brian Joseph, Paul Limbert, Shane Stack, James Stultz, Michael Turrentine

Unable to Attend:

Robert Steptoe, Michael Stolarczyk, Ann Thomas

Administration/Faculty/Staff:

John Davis, Bridgette Dawson, Mary Ann Edwards, John Gompers, Matt Harder, Jason Koegler, John McCullough, Reid Amos, Scott Cook, Jack Wright

1. Call to Order:

Chair Joseph called the meeting to order at 5:10 p.m.

2. Chairperson Comments:

Chair Joseph stated that the Finance Committee had just met with the auditors, Deloitte & Touche, and feels we are doing a very appropriate job with finances here at the University as presented in full text on the BOG web site and in the WLU Elbin Library.

3. Approval of Minutes*:

Chair Joseph asked for a motion to approve the minutes of the full Board of October 14, 2009 and the Executive Committee of October 7, 2009.

S. Stack, 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*:

S. Stack, J. Stultz, PASSED, that the reports be approved as presented in full text on the BOG web site and in the WLU Elbin Library.

5. Bachelor of Music Degree Proposal*:

B. Burke, M. Turrentine, PASSED, that the West Liberty University Board of Governors approve the Bachelor of Music Degree Program to be offered within the College of Liberal Arts, Department of Arts and Communications as presented in full text on the BOG web site and in the WLU Elbin Library.

6. Honorary Degree*:

P. Limbert, B. Burke, PASSED, that the West Liberty University Board of Governors authorizes the conferral of an honorary Doctor of Humane Letters (DHL) degree from West Liberty University at the December 2009 commencement to Jeffrey V. Kessler as presented in full text on the BOG web site and in the WLU Elbin Library.

7. Finance Summit:

Mr. Stultz to give an update on the Finance Summit as presented in full text on the BOG web site and in the WLU Elbin Library.

8. Reclassification to Non-classified Position:

Dr. McCullough gave a general synopsis regarding the current campus nurse at WLU as presented in full text on the BOG web site and in the WLU Elbin Library.

9. President's Report:

Dr. McCullough stated that he would be presenting highlights of the president's report as presented in full text on the BOG web site and in the WLU Elbin Library.

10. Executive Session – Appeal of Student Disciplinary Action:

Mr. Gompers asked for a motion to move to executive session to discuss a confidential student’s disciplinary action. As part of that motion he asked that John McCullough, John Gompers, and Bridgette Dawson, Director, Center for Student Success, remain as invited guests with the Board.

Pursuant to WV Code § 6-9A-4, a motion was made to retire to executive session by Jim Stultz and seconded by Richard Carter; motion passed unanimously.

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

11. Adjournment:

The meeting adjourned at 7:45 p.m.

Brian Joseph _____
Chair

Richard Carter _____
Secretary