

**West Liberty State College
Board of Governors**

Executive Summary

February 11, 2009

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:

Reid Amos, Robin Capehart, J. D. Carpenter, Scott Cook, John Davis, Mary Ann Edwards, Pat Henry, Susan Herrick, Jeff Knierim, Donna Lukich, John McCullough, Tammi Secrist, Phil Stahl, 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. University Week Events:

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

Chair Exley then introduced Reid Amos, who is now head of the West Liberty Office of Communications and sitting on President's Council. Ms. Exley welcomed Reid and looks forward to working with him.

4. Approval of Minutes*:

Chair Exley asked for a motion to approve the minutes of the full Board of December 10, 2008.

Full Board

12/10/08

L. Miller, J. Stultz, 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*:

R. Keller, B. Burke, PASSED, that the reports be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

6. Outside Legal Counsel Resolution*:

B. Burke, R. Keller, PASSED, that outside legal counsel be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

7. Policy Revision Approval - Ethics*:

M. Turrentine, J. Stultz, PASSED, that the dissemination of the draft revised policy "Ethics" be approved for 30-day comment as presented in full text on the BOG web site and in the WLSC Elbin Library.

8. Campus Bookstore Policy*:

R. Keller, R. Carter, PASSED, that the policy entitled "Campus Bookstore" be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

9. Student Privileges and Responsibilities Policy*:

R. Carter, J. Stultz, PASSED, that the policy entitled "Student Privileges and Responsibilities" be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

10. West Virginia Route 2 Resolution*:

J. Stultz, R. Keller, PASSED, that the West Virginia Route 2 Resolution be approved as presented in full text on the BOG web site and in the WLSC Elbin Library.

11. 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.

12. Adjournment:

The meeting adjourned at 5:50 p.m.

Lynne Exley

Chair

Mike Stolarczyk

Secretary