

**Minutes**  
**WEST LIBERTY STATE COLLEGE**  
**BOARD OF GOVERNORS**  
**Wednesday, February 6, 2008**

**Executive Summary**

**ATTENDANCE:**

**Board Members:** Beverly Burke, Jim Compston, Larry Miller, Lynne Exley, Brian Joseph, Roseanna Keller, Mike Stolarczyk, Mike Turrentine

**Unable to Attend:** John Larch, John Moore, Bernie Twigg

**Administration/Faculty/Staff:** Robin Capehart, J. D. Carpenter, Scott Cook, John Davis, Mary Ann Edwards, Pat Henry, Donna Lukich, John McCullough, Tammi Secrist, Jim Watson, Brian Warmuth, Jeff Knierim, Jim Clark, George Hammond, Ron Witt, Shane Stack

**1. Call to Order:**

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

**2. Approval of Minutes\*:**

Full Board  
12/12/07

Executive Committee  
12/07/07

**B. Burke, B. Joseph, 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.

**3. Program Reviews\*:**

**B. Joseph, R. Keller, PASSED**, that the program review for the B.S./B.A. in Social Science be approved by the Board of Governors for continuation at the current level of activity with corrective action, with a follow-up assessment report due in Academic Year 2008-09 as presented in full text on the BOG web site and in the WLSC Elbin Library.

**J. Compston, B. Joseph, PASSED**, that the program review for the B.S. in Business Information Systems be approved by the Board of Governors for continuation of the program at the current level of activity as presented in full text on the BOG web site and in the WLSC Elbin Library.

**L. Miller, R. Keller, PASSED**, that the program review for the B.S. in Business Administration be approved by the Board of Governors for continuation of the program at the current level of activity, with the designation as a program of excellence as presented in full text on the BOG web site and in the WLSC Elbin Library.

**4. Approval of FY 2009 Tuition and Fees\*:**

**L. Miller, B. Burke, PASSED**, that the Board of Governors approve the tuition and fees for fiscal year 2008-09 as presented in full text on the BOG web site and in the WLSC Elbin Library.

**5. Football Stadium Update:**

Mr. Watson gave an update on the proposed football stadium as presented in full text on the BOG web site and in the WLSC Elbin Library.

**6. Campus Life Committee:**

Dr. Carpenter gave an update on progress of the committee and several programs they are working on as presented in full text on the BOG web site and in the WLSC Elbin Library.

**7. From Higher Education to Work in West Virginia:**

Dr. George Hammond presented "From Higher Education to Work in West Virginia," followed by a question and answer period.

**8. President's Report:**

President Capehart highlighted points from the President's Report provided to the Board members, along with other campus items, as presented in full text on the BOG web site and in the WLSC Elbin Library.

**9. Executive Session:**

Pursuant to WV Code § 6-9A-4, a motion was made to retire to executive session. Following discussion in executive session, a motion was made to rise from executive session.

10. **Adjournment:**  
The meeting adjourned at 8:33 p.m.

Lynne Exley \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary