

**West Liberty State College  
Board of Governors**

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**Executive Summary**

**June 10, 2009**

Attendance:

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

Unable to Attend:

Brian Joseph, Larry Miller, Michael Stolarczyk

Administration/Faculty/Staff:

Reid Amos, Robin Capehart, J. D. Carpenter, Jim Clark, Scott Cook, Mary Ann Edwards, John Gompers, Pat Henry, Jeff Knierim, Donna Lukich, John McCullough, Tammi Secrist, Brian Warmuth, Jim Watson, Jack Wright

**1. Call to Order:**

Ms. Exley, Mr. Larch 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. Approval of Minutes\*:**

Chair Exley asked for a motion to approve the minutes of the full Board of April 22, 2009 and June 2, 2009, and the Executive Committee minutes of April 15, 2009 and June 3, 2009.

<u>Full Board</u>	<u>Executive Committee</u>
04/22/09	04/15/09
06/02/09	06/03/09

**J. Stultz, M. Turrentine, 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\*:**

**R. Carter, 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. Annual Graduate Degree Report\*:**

**B. Burke, M. Turrentine, PASSED**, that the Annual Graduate Degree report be approved as presented in full text on the BOG web site and in the WLU Elbin Library.

**6. Bachelor of Social Work Program\*:**

**R. Keller, B. Burke, PASSED**, that the Bachelor of Social Work Program be offered within the College of Liberal Arts, Department of Social and Behavioral Sciences be approved as presented in full text on the BOG web site and in the WLU Elbin Library.

**7. Election of Officers\*:**

**J. Larch, M. Turrentine, PASSED**, that the nominations for the election of officers for the West Liberty University Board of Governors be approved as presented in full text on the BOG web site and in the WLU Elbin Library.

**8. Tentative Schedule of Meetings July 2009-June 2010\*:**

**R. Carter, P. Limbert, PASSED**, that the Board adopt the meeting schedule for July 2009 through June 2010 as presented in full text on the BOG web site and in the WLU Elbin Library.

**9. Approval of President's Salary Increase\*:**

**J. Stultz, J. Larch, PASSED**, that the West Liberty University Board of Governors approve the President's salary increase to \$170,000 for fiscal year 2009-10 as presented in full text on the BOG web site and in the WLU Elbin Library.

**10. Capital Land Services Review:**

**P. Limbert, R. Carter, PASSED**, that the West Liberty University Board of Governors monitor all communications with regard to the drilling of natural gas as presented in full text on the BOG web site and in the WLU Elbin Library.

**11. Warwood Center Update:**

**R. Keller, P. Limbert, PASSED**, that the West Liberty University accept the resolution for the sale of the Warwood Center as presented in full text on the BOG web site and in the WLU Elbin Library.

**12. SMART-Center Update:**

Mr. Wright gave an update on the SMART-Center as presented in full text on the BOG web site and in the WLU Elbin Library.

**13. Laptop Program Update:**

Mr. Clark gave an update and answered questions regarding the laptop program as presented in full text on the BOG web site and in the WLU Elbin Library.

**14. FY 10 Budget Update:**

Mr. Wright gave an update on the FY 10 budget as presented in full text on the BOG web site and in the WLU Elbin Library.

**15. President's Report:**

President Capehart presented his annual report and a look at the many things which have taken place on campus. A bullet point list is attached to the minutes.

**Motion to move to Executive Session pursuant to WV Code § 6-9A-4 was then made by Paul Limbert and seconded by John Larch; motion passed unanimously.**

Following discussion, a motion was made to rise from Executive Session by Jim Stultz and seconded by Beverly Burke; motion passed unanimously.

**16. Adjournment:**

The meeting adjourned at 6:58 p.m.

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

Mike Stolarczyk \_\_\_\_\_  
Secretary