

**West Liberty University
Board of Governors**

Minutes

June 2, 2009

Attendance:

Beverly Burke, Richard Carter, Lynne Exley, Larry Miller, John Larch, Shane Stack, James Stultz, Michael Turrentine

Unable to Attend:

Brian Joseph, Roseanna Keller, Paul Limbert, Michael Stolarczyk

1. Call to Order:

Chair Exley called the meeting to order at 1:00 p.m.

2. Capital Improvements:

Chair Exley reminded the Board members that the purpose of the special meeting is to discuss capital improvements at the University. She commended the maintenance crew for their diligence and commitment to West Liberty. There are 20 gentlemen who comprise the housing and physical plant maintenance component of the University.

It was noted that the following capital improvements, among others, were made in academic year 2008-2009-- the football field, Beta Hall renovations, road resurfacing, and a new library roof. Among a short list of deferred projects are the science center, a parking garage, the women's softball field, and the on-going issues of HVAC in Main Hall.

Motion to move to Executive Session pursuant to WV Code § 6-9A-4 was then made by Mike Turrentine and seconded by Beverly Burke; motion passed unanimously.

Following discussion, a motion was made to rise from Executive Session by Shane Stack and seconded by Richard Carter; motion passed unanimously.

A motion was made to halt construction of a pool at Colonial Heights at this time by Beverly Burke and seconded by Richard Carter; John Larch abstained; motion passed.

A motion was made to create an ad hoc committee to establish policies related to the Colonial Heights property by Beverly Burke and seconded by Mike Turrentine; motion passed unanimously.

3. Adjournment:

The meeting adjourned at 2:01 p.m.

Lynne Exley _____
Chair

Mike Stolarczyk _____
Secretary