

**West Liberty University
Board of Governors**

Minutes

June 22, 2010

Attendance:

Beverly Burke, Richard Carter, Shane Stack, James Stultz, Michael Turrentine, Brian Joseph, Paul Limbert and Robert M. Steptoe, Jr. (via phone)

Unable to Attend:

Michael Stolarczyk and Ann Thomas

1. **Call to Order:**

Chair, Brian Joseph, called the meeting to order at 5:30 p.m. in the Alumni Wall of Honor conference room located in the College Union at West Liberty University.

2. Chair, Joseph, reminded the Board members present that the special meeting was called for the purposes of discussion and consideration for approval of the Three Year Presidential Evaluation Report and discussion and consideration for approval of a new Multi-Year Employment Contract for President Capehart.

Since consideration of the Three Year Presidential Evaluation Report is an employment personnel matter, upon motion duly made, seconded and unanimously carried, in accordance with the provisions of W.Va. Code §6-9A-4, the Board of Governors moved into Executive Session for consideration of the Evaluation Report to be presented to the Board by the previously appointed Evaluation Committee.

Following discussion, a Motion was made to rise from Executive Session, which was seconded and unanimously passed.

Upon Motion duly made in open session by Robert M. Steptoe, Jr., seconded by James Stultz, it was:

Resolved that the Three Year Presidential Evaluation Report for President Robin Capehart as presented to the Board of Governors by the previously appointed Presidential Evaluation Committee be accepted and adopted as the Three Year Presidential Evaluation Report of the West Liberty University Board of Governors and that the Chair, Brian Joseph, be authorized to sign the Report on behalf of the Board of Governors and, in accordance with the procedural rule of the HEPC, forward a signed Report to President Robin Capehart, Chancellor Brian Nolan, and HEPC Chair, David K. Hendrickson.

Said Motion passed unanimously with Board Members, Richard Carter, Shane Stack, James Stultz, Brian Joseph, Paul Limbert, Robert M. Steptoe, Jr., Michael Turrentine and Beverly Burke voting in favor of the Motion.

Thereafter, Chair, Joseph, presented for consideration a proposed Multi-Year Employment Contract for President Capehart.

Since consideration of a Multi-Year Employment Contract is an employee personnel matter involving employment and compensation of a public employee, upon motion duly made, seconded and unanimously carried, in accordance with the provisions of W.Va. Code §6-9A-4, the Board of Governors moved into Executive Session for consideration of the proposed Multi-Year Employment Contract.

Following discussion, a Motion was made to rise from Executive Session which was seconded and unanimously passed.

Upon motion duly made in open session by Richard Carter, seconded by James Stultz, it was

Resolved that the Multi-Year Employment Contract for President Capehart as presented to the Board of Governors (and as amended), be and it is hereby adopted and approved by the West Liberty University Board of Governors, subject to approval by the HEPC, and Chair, Brian Joseph, is authorized to sign the Multi-Year Employment Contract on behalf of the West Liberty University Board of Governors and forward same to the HEPC for approval.

This Motion was passed by majority vote with Board Members, Richard Carter, Shane Stack, James Stultz, Brian Joseph and Paul Limbert voting in favor of the Motion, and Board Members, Beverly Burke and Michael Turrentine voting against the Motion. Board Member Robert M. Steptoe, Jr., had excused himself from this portion of the meeting prior to this vote due to a prior commitment.

3. **Adjournment:**

The meeting was adjourned at 7:46 p.m.

Brian Joseph _____
Chair

Richard Carter _____
Secretary