

**West Liberty University
Board of Governors**

Executive Summary

June 9, 2010

Attendance:

Beverly Burke, Richard Carter, Brian Joseph, Shane Stack, James Stultz, Ann Thomas, Michael Turrentine

Unable to Attend:

Paul Limbert, Robert Steptoe, Michael Stolarczyk

Administration/Faculty/Staff:

Robin Capehart, Jim Clark, Scott Cook, John Davis, Mary Ann Edwards, John Gompers, John McCullough, Jack Wright

1. Call to Order:

Chair Joseph called the meeting to order at 6:20 p.m.

2. Chairperson Comments:

Mr. Joseph welcomed everyone to the meeting and asked that Shane Stack stand and be recognized as he read a Resolution into the record as presented in full text on the BOG web site and in the WLU Elbin Library.

3. Approval of Minutes*:

<u>Board</u>	<u>Executive Committee</u>
04/21/10	04/14/10

R. Carter, A. Thomas, PASSED, that the minutes of the full Board of April 21, 2010 be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

S. Stack, J. Stultz, PASSED, that the minutes of the Executive Committee of April 14, 2010 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*:

J. Stultz, R. Carter, 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 by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

6. Bachelor of Arts in Organizational Leadership and Administration (BLA) Program Approval*:

M. Turrentine, Ann Thomas, PASSED, that the Bachelor of Arts in Organizational Leadership and Administration (BLA) be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

7. College of Arts and Communication Proposal*:

J. Stultz, R. Carter, PASSED, B. Burke, M. Turrentine ABSTAINED, that the creation of the College of Arts and Communication be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

8. Revision to Policy #50 – Fundraising: 30-Day Comment*:

B. Burke, R. Carter, PASSED, that the dissemination of the draft revised policy “Fundraising” to constituent groups for review and comment the first week of the Fall 2010 Semester be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

9. Tentative Schedule of Meetings July 2010 – June 2011*:

R. Carter, B. Burke, PASSED, that the meeting schedule for July 2010 through June 2011 be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

10. Election of Officers*:

A. Thomas, M. Turrentine, PASSED, that the Board of Governors accept the current officers be elected to serve for one additional year beginning July 1, 2010 to June 30, 2010 as presented in full text on the BOG web site and in the WLU Elbin Library.

11. Laptop Program Report:

Mr. Clark gave an update on the Laptop Program following his PowerPoint printout contained in the Board agenda packet as presented in full text on the BOG web site and in the WLU Elbin Library.

12. President's Report:

President Capehart gave a campus update as presented in full text on the BOG web site and in the WLU Elbin Library.

13. Adjournment:

The meeting adjourned at 8:20 p.m.

Brian Joseph

Chair

Richard Carter

Secretary