

**West Liberty University
Board of Governors**

Executive Summary

March 2, 2010

Attendance:

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

Unable to Attend:

Paul Limbert, Michael Stolarczyk

Administration/Faculty/Staff:

Robin Capehart, Scott Cook, Mary Ann Edwards, John McCullough

1. Call to Order:

Chair Joseph called the meeting to order at 5:05 p.m.

2. Chairperson Comments:

Chair Joseph stated that he had traveling for the last few weeks as presented in full text on the BOG web site and in the WLU Elbin Library.

3. Swearing in New Board Member:

Chair Joseph stated that we are lucky to have Bob Steptoe joining us this evening. Bob has agreed to be on the Board of West Liberty University and would just like to say that we have an amazing Board. Mr. Joseph proceeded to swear in Mr. Steptoe.

4. Approval of Minutes*:

R. Carter, J. Stultz, 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.

5. Approval of Reports*:

J. Stultz, B. Burke, PASSED, that the reports be approved as presented in full text on the BOG web site and in the WLU Elbin Library.

6. Honorary Degree*:

A. Thomas, J. Stultz, PASSED, that the honorary Doctor of Humane Letters (DHL) degree be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

7. Program Reviews*:

M. Turrentine, R. Carter, PASSED, that the program reviews be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

8. M.S. in Physician Assistant Sciences*:

J. Stultz, A. Thomas, PASSED, that the Master of Science in Physician Assistant Sciences Degree Program be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

9. Reclassification to Non-Classified Position*:

S. Stack, B. Burke, PASSED, that the creation of the non-classified critical position of the Health Service Nurse to "Director of Health Services" be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

10. Tuition Waivers*:

A. Thomas, M. Turrentine, PASSED, that the Employee Tuition Waiver Procedure be approved by the Board of Governors as presented in full text on the BOG web site and in the WLU Elbin Library.

11. West Liberty University Research Corporation Agreement*:

S. Stack, M. Turrentine, PASSED, that the West Liberty University Research Corporation be approved by the Board of Governors 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 6:50 p.m.

Brian Joseph

Chair

Richard Carter

Secretary