

**West Liberty State College
Board of Governors**

**Executive Summary
March 21, 2008**

Attendance:

Beverly Burke, Jim Compston, Lynne Exley, Brian Joseph, John Larch, Larry Miller, John Moore, Mike Stolarczyk, Mike Turrentine

Unable to Attend:

Roseanna Keller, Bernie Twigg

Administration/Faculty/Staff:

Robin Capehart, John Davis, Pat Henry, John McCullough, Paula Tomasik, Jim Watson

1. **CALL TO ORDER:**

Chair Exley called the meeting to order at 12 noon.

2. **APPROVAL OF (2/6/2008) MINUTES*:**

Full Board

02/06/08

L. Miller, B. Joseph, PASSED, that the listed minutes be approved by the Board of Governors as amended and as presented in full text on the BOG web site and in the WLSC Elbin Library.

3. **APPROVAL OF CONSENT AGENDA*:**

J. Moore, M. Stolarczyk, PASSED, that the consent agenda for future meetings be approved by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

4. **RECOMMENDATION FOR APPROVAL OF UNIVERSITY NAME*:**

B. Burke, M. Turrentine, PASSED, that the recommendation for the university name be approved by the Board of Governors, after approval of university status by the West Virginia Higher Education Policy commission, as presented in full text on the BOG web site and in the WLSC Elbin Library.

5. **APPROVAL OF FY 2009 BUDGET*:**

J. Moore, M. Turrentine, PASSED, that the Fiscal Year 2009 budget be approved by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

6. **FOOTBALL STADIUM TURF***

L. Miller, J. Compston, PASSED, that authorization of the President of West Liberty State College, in accordance with the laws of the State of West Virginia and the rules and regulations of the Higher Education Policy Commission to incur indebtedness not to exceed \$450,000 from an individual or an entity controlled by such individual for the purpose of installing artificial turf at the College's football stadium, be approved by the Board as Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

7. **CHATHAM STREET APARTMENT LEASE***

B. Joseph, B. Burke, PASSED, that authorization of the President of West Liberty State College, in accordance with the laws of the State of West Virginia and the rules and regulations of the Higher Education Policy Commission to enter into a lease not to exceed two years for the apartment building known as "Chatham Street Apartments" located on Route 88 in West Liberty, West Virginia, be approved by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

8. **THE HIGHLANDS PROJECT***

M. Stolarczyk, B. Joseph, PASSED, that authorization of the President of West Liberty State College, in accordance with the laws of the State of West Virginia and the rules and regulations of the Higher Education Policy Commission to enter into a lease with the County Commission of Ohio County or related entity for the development of a campus at that area of Ohio County commonly

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known as "The Highlands" and to enter into any agreements necessary to utilize or dispose of the college's current facility known as "The Warwood Center," be approved by the Board of Governors as presented in full text on the BOG web site and in the WLSC Elbin Library.

9. Adjournment:

Lynne Exley made a motion to adjourn and Beverly Burke seconded; meeting adjourned.

Lynne Exley _____
Chair

Secretary

pjt