

**West Liberty State College
Board of Governors**

Executive Summary

October 14, 2009

Attendance:

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

Unable to Attend:

Brian Joseph, Paul Limbert, Robert Steptoe, Michael Stolarczyk

Administration/Faculty/Staff:

Bill Baronak, Keely Camden, Robin Capehart, John Davis, Mary Ann Edwards, John Gompers, Jeff Knierim, Robert Kreisberg, John McCullough, Tom Michaud, Brian Warmuth, Loren Wenzel, Jack Wright

1. Call to Order:

Vice Chair Stultz called the meeting to order at 3:10 p.m.

2. Swearing in New Board Members:

Vice Chair Stultz officially swore in the new member of the Board of Governors, administered the Oath of Office, after which introductions were made to the remaining members of the Board, President's Council, and guests.

3. Chairperson Comments:

Vice Chair Stultz welcomed new Board members and gave a brief history of the conference room and OVMC's many ties to WLU as presented in full text on the BOG web site and in the WLU Elbin Library.

4. Approval of Minutes*:

Vice Chair Stultz asked for a motion to approve the minutes of the full Board of August 19, 2009.

R. Carter, M. Turrentine, 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*:

M. Turrentine, 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. University Policy No. 245 – Institutional Salary Policy Full-Time Faculty – 30-Day Comment*:

S. Stack, M. Turrentine, PASSED, that the Institutional Salary Policy Full-Time Faculty be approved for dissemination to constituent groups for review and comment for 30 days as presented in full text on the BOG web site and in the WLU Elbin Library.

7. University Policy No. 210 – Teaching Loads – 30-Day Comment*:

R. Carter, B. Burke, PASSED, that the Teaching Loads be approved for dissemination to constituent groups for review and comment for 30 days as presented in full text on the BOG web site and in the WLU Elbin Library.

8. Community Engagement*:

S. Stack, A. Thomas, PASSED, to amend the University's Strategic Plan to include a section on Community Engagement and establishing a non-classified position entitled Vice President of Community Engagement as presented in full text on the BOG web site and in the WLU Elbin Library.

9. Approval of Non-Classified Positions*:

M. Turrentine, B. Burke, PASSED, that the West Liberty University Board of Governors approve the creation of non-classified critical positions titled Program Director, Physician Assistant Program, and Clinical Coordinator, Physician Assistant Program as presented in full text on the BOG web site and in the WLU Elbin Library.

10. Revision of Compact Goals*:

M. Turrentine, S. Stack, PASSED, that the revisions made to the West Liberty University goals in the 2008-09 Update to the Compact Report Elements; HEPC Master Plan 2008-2013 be approved as presented in full text on the BOG web site and in the WLU Elbin Library.

11. University Policy No. 117 – Classified Staff Salary Administration*:

B. Burke, M. Turrentine, PASSED, that the West Liberty University Board of Governors approves the revised Classified Staff Salary Administration University Policy No. 117 as presented in full text on the BOG web site and in the WLU Elbin Library.

12. Board Policy No. 3 – Program Review*:

M. Turrentine, A. Thomas, PASSED, that the West Liberty University Board of Governors approves the revised Program Review University Policy No. 3 as presented in full text on the BOG web site and in the WLU Elbin Library.

13. President’s Report:

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

14. Adjournment:

The meeting adjourned at 5:25 p.m.

Brian Joseph _____
Chair

Richard Carter _____
Secretary