

**West Liberty University  
Board of Governors**

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**Minutes**

**October 29, 2014**

Attendance:

Beverly Burke, Joe Carey, Richard Carter, Sandra Chapman, George Couch, Les DeFelice, Brian Joseph, Patrick Kelly, Evan Newman, Ann Thomas

Unable to Attend:

Frank Noble

Administration/Faculty/Staff:

Brian Crawford, John Gompers

**1. Call to Order:**

Chair Couch called the meeting to order at 8:00 a.m.

**2. Approval of Institutional Compact:**

The Board of Governors is asked to approve, per the West Virginia Higher Education Policy Commission, the 2014-18 strategies and comprehensive plans for annual Compact reporting. The Compact is due to the Commission on November 1, 2014.

**3. Action\*:**

Chair Couch asked for a motion to accept the 2014 update to the Institutional Compact.

**A motion that the West Liberty University Board of Governors approve the 2014 update to the Institutional Compact was then made by Patrick Kelly and seconded by Ann Thomas; motion passed unanimously.**

Sandra Chapman asked that an executive summary be included in the future with important points of the document noted. Dr. Crawford made note of this and explained how WLU plans to reach their goals. An annual report is made to the HEPC; this is a five-year plan with set timelines to meet goals. There are no penalties if we don't meet the goals, but we need to make every effort. This becomes part of the State-Wide Master Plan.

**4. Adjournment:**

Chair Couch asked if any further business was required. There being none the meeting adjourned at 8:10 a.m.

**A motion that the West Liberty University Board of Governors adjourn the October 29, 2014 meeting was then made by Beverly Burke and seconded by Ann Thomas; motion passed unanimously.**

George Couch

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Chair

Sandra Chapman

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Secretary