

**West Liberty University
Board of Governors**

Minutes

May 29, 2013

Attendance:

Beverly Burke, Richard Carter, George Couch, Brian Joseph, Patrick Kelly, Ann Thomas, Carrie White, LeeAnne Yeater

Administration/Faculty/Staff:

Robin Capehart, Mary Ann Edwards, John Gompers

1. Call to Order:

Chair Carter called the meeting to order at 9:10 a.m.

2. Action Item*:

Evaluation of President Capehart

Chair Carter stated that there is one major agenda item for today's meeting and it is a personnel matter. That being said, he asked for a motion to move to Executive Session.

A motion to move to Executive Session pursuant to WV Code § 6-9A-4 was then made by Carrie White and seconded by Brian Joseph; motion passed unanimously.

Following discussion, a motion was made to rise from Executive Session by Brian Joseph and Bev Burke.

With the return to regular session, Chair Carter asked for a motion to accept the evaluation of President Capehart as written, and to send a copy of the evaluation report to the Higher Education Policy Commission.

A motion that the West Liberty University Board of Governors accept the evaluation of President Capehart as written, with a copy to the West Virginia Higher Education Policy Commission, was then made by LeeAnne Yeater and seconded by Ann Thomas; motion passed unanimously.

Chair Carter asked to entertain a motion to rehire President Capehart.

A motion that the West Liberty University Board of Governors approve to rehire President Capehart was then made by Pat Kelly and seconded by Ann Thomas; motion passed unanimously.

Chair Carter stated he will appoint a Contract Committee. Based on the Board's motion and acceptance to rehire President Capehart, a contract needs to be developed. The Contract Committee will consist of Chair Carter, Brian Joseph, and George Couch. Chair Carter asked for a motion to accept these appointments.

A motion that the West Liberty University Board of Governors approve the Contract Committee appointments of Chair Richard Carter, Brian Joseph, and George Couch was then made by LeeAnne Yeater and seconded by Carrie White; motion passed unanimously.

3. Adjournment:

The meeting adjourned at 10:15 a.m.

Richard Carter

Chair

Secretary