

Minutes
WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS
Friday, May 11, 2007

ATTENDANCE:

Board Members: Clyde Campbell, Dan Greathouse, Al de Jaager, Lynne Exley, John Moore, Bernie Twigg

Unable to Attend: Mary Blair, Roseanna Keller, Larry Miller

Administration/Faculty/Staff: Patrick Henry, John McCullough

1. **Call to Order:**

Mr. Moore called the meeting to order at 8:00 a.m.

2. **Approval of FY 2008 Budget*:**

Mr. Henry presented the FY 2008 budget to the Board.

ACTION ITEM I:

A motion to approve the budget for fiscal year 2008 was made by Bernie Twigg and seconded by Larry Miller; motion passed unanimously.

3. **Academic Program Review Approvals*:**

The B.S. in Mathematics, B.A. in Mathematics Education, B.S. in Chemistry, and B.A. in Chemistry Education programs are up for five-year program review approval before the West Liberty State College Board of Governors. The Academic Affairs committee has made institutional recommendations and the rationale for these recommendations for these programs.

ACTION ITEM II:

A motion to approve the program review recommendation for the B.S. in Mathematics, the B.A. in Mathematics Education, the B.S. in Chemistry, and the B.A. in Chemistry Education for continuation at their current level of activity was then made by Lynne Exley and seconded by Clyde Campbell; motion passed unanimously.

10. **Adjournment:**

The meeting adjourned at 8:30 a.m.

John Moore _____
Chair

Lynne Exley _____
Secretary