

**Minutes**  
**WEST LIBERTY STATE COLLEGE**  
**BOARD OF GOVERNORS**  
**Friday, February 9, 2007**

**ATTENDANCE:**

**Board Members:** Mary Blair, Clyde Campbell, Al de Jaager, Lynne Exley, Dan Greathouse, Dan Joseph, Roseanna Keller, Larry Miller, John Moore, Will Turani, Bernie Twigg, and Aaron Wilkinson

**Other Invited Guests:** Allison Adler, Mike Bailey, Jim Frum, Jesse Gagich, John Gompers, Kay Goodwin, Barbara Neuman, and Dr. Clifford Trump

**1. Call to Order:**

Mr. Moore called the meeting to order at 8:00 a.m. in the Mansion Dining Room of Oglebay Resort, Wheeling, for the purpose of interviewing final candidates for the position of president.

**2. Executive Session:**

Pursuant to WV Code § 6-9A-4 subsection (b)(2)(A), a motion to go into executive session was made by Will Turani and seconded by Al de Jaager; motion passed.

**3. Reconvene in Open Session:**

A motion was made to reconvene in open session by Dan Joseph and seconded by Al de Jaager; motion passed.

**4. Presidential Appointment:**

The following resolution was made by Will Turani and seconded by Dan Greathouse; motion passed:

Resolved, That the Board of Governors of West Liberty State College hereby appoints Robin C. Capehart, President of West Liberty State College, effective July 1, 2007, pursuant to the conditions, provisions and terms set forth in the Letter of Appointment dated February 9, 2007, a copy of which is attached hereto, said appointment and the terms of employment being subject to confirmation by the West Virginia Higher Education Policy Commission.

**5. Adjournment:**

The meeting adjourned at 12:45 p.m.

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John Moore, Chair

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Lynne Exley, Secretary

(Submitted by Allison Adler)