

**West Liberty University
Board of Governors**

Minutes

June 13, 2014

Attendance:

Beverly Burke, Richard Carter, Sandra Chapman, George Couch, Dennis Gooch, Brian Joseph, Patrick Kelly, Frank Noble, Ann Thomas

Unable to Attend:

Joe Carey

Administration/Faculty/Staff:

Tom Buck, Brian Crawford, Mary Ann Edwards, John Gompers, Jack Wright

2. Call to Order:

Chair Carter called the meeting to order at 10:05 a.m., stating there is one agenda item, "ADA Proposed Stipulation Settlement." He then asked for approval of the agenda.

A motion that the West Liberty University Board of Governors approve the Agenda for the June 13, 2014 meeting was then made by George Couch and seconded by Patrick Kelly; motion passed unanimously.

2. ADA Proposed Stipulation Settlement with Executive Session:

Chair Carter 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 Sandra Chapman and seconded by Ann Thomas; motion passed unanimously.

Following discussion, the Board returned to regular session with no action taken and no decisions made.

3. Action*:

Chair Carter asked for a motion to accept the ADA Proposed Stipulation Settlement.

A motion that the West Liberty University Board of Governors accept the ADA Proposed Stipulation Settlement was then made by Ann Thomas and seconded by Beverly Burke; motion passed unanimously.

4. Adjournment:

Chair Carter asked if any further business was required. There being none the meeting adjourned at 10:19 a.m.

A motion that the West Liberty University Board of Governors adjourn the June 13, 2014 meeting was then made by Patrick Kelly and seconded by George Couch; motion passed unanimously.

Richard Carter

Chair

Ann Thomas

Secretary