

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
February 18, 2015**

Executive Committee Members Present: George Couch, Chair, Sandra Chapman, Richard Carter, all in person, and Patrick Kelly (via phone)

WLU Administrators: John E. Gompers, Counsel

1. Chair George Couch, called the meeting to order at 5:00 P.M.
2. Executive Session: Pursuant to W.Va. Code §6-9A-4, upon motion of Sandra Chapman, seconded by Richard Carter, and unanimously carried the Executive Committee voted at approximately 5:05 P.M. to go into Executive Session to discuss a personnel matter.
3. Executive Session: Following discussion, the Executive Committee arose from Executive Session at approximately 6:00 P.M. No action was taken in Executive Session and no decisions were made.
4. Regular Session: In Regular Session of the Executive Committee no action was taken and the Chair, George Couch, announced that it was his intention to call a Special Meeting of the Board of Governors of West Liberty University in the near future for the purpose of discussing a personnel matter.
5. The meeting adjourned at 6:02 P.M.

Chair, George Couch

Secretary, Sandra Chapman