

**West Liberty University
Board of Governors**

**Minutes
August 26, 2020**

Attendance:

Jack Adams, Kelly Baker, Michael Baker, Richard Carter, Jamie Evick, Robert Gall, Rich Lucas, Kris Williams, Isabella Yakicic

Unable to Attend:

Joe Carey

Administration/Faculty/Staff:

Mary Ann Edwards, Steve Greiner

I. Call to Order/Roll Call/Quorum and Mission Statement

Chair Lucas called the meeting to order at 4:00 p.m. and a quorum was established.

II. Executive Session

Pursuant to WV Code § 6-9A-4, at 4:01 p.m., a motion to retire to executive session was made by Mike Baker and seconded by Richard Carter; motion passed unanimously.

The intent of executive session was to have an additional discussion with Dr. Brian Crawford and Dr. Robert Colvin. However, it was announced that Dr. Robert Colvin has withdrawn from the search process. The Board of Governors did conduct a discussion with Dr. Brian Crawford.

Following discussion in executive session, a motion to rise from executive session at 5:07 p.m. was made by Kelly Baker and seconded by Richard Carter; by unanimous approval, the Board rose from executive session.

III. Actions Emanating from Executive Session

After discussion a motion was made by Jack Adams and seconded by Richard Carter to continue the search process with the possibility of adding an additional student to the search committee. Dr. Greiner agreed to stay until the end of the semester in November.

IV. Adjournment

On motion by Robert Gall and seconded by Richard Carter, the meeting adjourned at 5:12 p.m.

Richard Lucas _____
Chair

Jack Adams _____
Secretary