

**West Liberty University  
Board of Governors**

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**Minutes  
November 17, 2020**

Attendance:

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

Unable to Attend:

Joe Carey

Administration/Faculty/Staff:

Steve Greiner

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

Chair Lucas called the meeting to order at 5:10 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 Richard Carter and seconded by Linda Cowan; motion passed unanimously.

Discussion of presidential candidates.

Following discussion in executive session, a motion to rise from executive session was made by Richard Carter and seconded by Jack Adams; by unanimous approval, the Board rose from executive session.

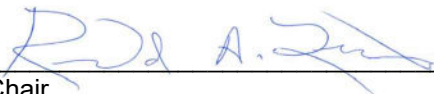
**III. Actions Emanating from Executive Session**

After discussion a motion was made by Richard Carter and seconded by Jack Adams to offer the position of President of West Liberty University to Dr. W. Franklin Evans and approve his contract at a salary of \$225,000.00; motion passed unanimously.

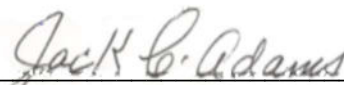
**IV. Adjournment**

On motion by Richard Carter and seconded by Mike Baker, the meeting was adjourned.

Richard Lucas

  
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Chair

Jack Adams

  
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Secretary