

**West Liberty University
Board of Governors**

**Minutes
May 6, 2022**

Attendance:

Jack Adams, Michael Baker, Arlene Brantley, Richard Carter, Thomas Cervone, Ryan Glanville, Richard Lucas, Jason Metz, Stephanie Shaw

Unable to Attend:

Jamie Evick, David McKinley

Administration/Faculty/Staff:

Mary Ann Edwards, W. Franklin Evans, Angie Hill, Stephanie Hooper, Jeff Jenkins, Jason Kogler, Taylor Long, Liz McCormick, Alan Olson, Ryan Quinn, Sean Ryan, Maureen Zambito

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

Chair Lucas called the meeting to order at 10:00 a.m. with a roll call and a quorum established.

2. Executive Session

A. Presidential Assessment

Chair Lucas, pursuant to WV Code § 6-9A-4, requested a motion to retire to executive session.

Pursuant to WV Code § 6-9A-4, at 10:02 a.m., a motion to retire to executive session was made by Jack Adams and seconded by Richard Carter; motion passed unanimously.

A motion to rise from executive session at 12:02 p.m. was made by Ryan Glanville and seconded by Sydney Burkle; by unanimous approval, the Board rose from executive session.

3. Actions Emanating from Executive Session

Chair Lucas gave the following statement:

“The Board of Governors would like to just remind everyone who works here that we are a public university committed to providing students with a comprehensive education from undergraduate to advanced degrees while serving as the region’s leading advocate for the arts, education, research, and economic opportunity.

As we move forward, we expect our faculty and staff to be professional, unified and work together to achieve our mission. We also expect our President to lead us and unify the campus. The Board of Governors is solely responsible for the President’s performance and while we value the feedback from all constituents, that input is only a portion of the President’s assessment.

The Board of Governors is confident we will conclude our first-year assessment of President Dr. Evans by the middle of this June. We had a very productive Executive Session today and we appreciate everyone’s patience and time.”

4. Adjournment

On motion by Jason Metz and seconded by Richard Carter, the meeting adjourned at 12:04 p.m.

Richard Lucas _____
Chair

Jamie Evick _____
Secretary