

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
October 3, 2024, 2024**

In Attendance: Mike Baker, Tom Cervone, Rich Lucas

Others in Attendance: Tim Borchers, Cyndi Galloway, Jacob Manning

Unable to Attend: David Mckinley

The meeting was called to order by Rich Lucas at 10:00 AM

1. Approval of Minutes-August 1, 2024

On motion by Rich Lucas and seconded by Tom Cervone, the West Liberty University Executive Committee unanimously approved the minutes of August 1, 2024.

2. Review of Policies 1, 2, 9

The process to send out Policies 1, 2, and 9 to Faculty Senate and Staff Council is underway. The policies are scheduled to be presented for approval at the December meeting.

A committee will be appointed to oversee the evaluation process for Dr. Borchers during the Spring semester, including organizing listening sessions and other related activities on campus. Dr. Borchers will share the timeline for this process with the committee.

3. Discussion of Agenda items for upcoming BOG Meeting

Items at the BOG meeting will include the oath of office for Will Turani and policies 1, 2, and 9 as discussion items.

4. Executive Session

Pursuant to WV Code § 6-9-4, at 10:17 AM a motion to retire to executive session was made by Tom Cervone and seconded by Mike Baker; the motion passed unanimously.

The Executive Committee rose from the executive session at 10:25 AM and no action was taken.

5. Other items for discussion

None

6. Adjournment

Mike Baker motioned to adjourn the meeting with a second from Tom Cervone. The meeting adjourned at 10:26 AM.

Minutes submitted by: Cyndi Galloway