

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
November 29, 2023**

In Attendance: David McKinley, Rich Lucas, Michael Baker, Tom Cervone

Others in Attendance: Tim Borchers, Richard Carter, Cyndi Galloway

The meeting was called to order at 3:09 PM

President's Update

- Appointing a steering committee for the program review process
 - Dr. Borchers noted that the committee is in process. Certain programs will be brought to the board in March and will be due to the Chancellor at the end of May. The entire program review will have some additional time.
- Approval of Rule 4.3
 - This will allow us to provide tuition waivers to Ed.D. students.
- CLA will be presenting the FY23 Audit results at the BOG Meeting.
- Discussion of the need for an official BOG evaluation and the process to pursue.
 - Richard Carter has suggested that we complete an evaluation to clarify the responsibilities of board members. This will be discussed in the Governance Committee Meeting.
- Dr. Borchers clarified that all BOG members (including faculty, staff, and student representatives) are full voting members of the board. There could be instances where someone needs to abstain if there's a conflict of interest.

Executive Session: Rich Lucas motioned to begin Executive Session and David McKinley seconded the motion. Executive Session began at 10:35 AM.

Executive Session ended at 10:57 AM.
No actions from Executive Session.

David McKinley motioned to adjourn; Rich Lucas seconded the motion. The meeting adjourned at 10:57 AM.

Minutes submitted by: Cyndi Galloway