

**West Liberty University
Board of Governors**

**Minutes
September 23, 2022**

Attendance:

Jack Adams, Michael Baker, Sydney Burkle, Richard Carter, Thomas Cervone, Ryan Glanville, Richard Lucas, David McKinley, Jason Metz

Unable to Attend:

Arlene Brantley, Jamie Evick, Stephanie Shaw

Administration/Faculty/Staff:

Mary Ann Edwards, Diana Harto, Stephanie Hooper, Ryan Quinn, Maureen Zambito

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

Vice Chair Adams called the meeting to order at 4:02 p.m.

II. Action Items*

a. Finalize Search Committee Members*

Mr. McKinley stated that there is only one item to complete and that is to finalize the search committee. He noted that once we seat the committee, the Board may want to preapprove the soon to be formed committee to authorize or engage a search consultant or search firm.

The proposed Search Committee will consist of the 12 Board of Governors members, John Dolan, Dan Joseph, Katie Cooper, Karen Kettler, Chris McPherson, and Keith Bell. A brief discussion followed with regard to student representation on the committee.

On motion by Rich Lucas and seconded by David McKinley, it was unanimously approved by the West Liberty University Board of Governors to seat the Presidential Search Committee as stated above.

III. Adjournment

On motion by Rich Lucas and seconded by Michael Baker, the meeting was adjourned at 4:20 p.m.

Richard Lucas _____
Chair

Jamie Evick _____
Secretary