

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
April 3, 2025**

In Attendance: Rich Lucas, Mike Baker

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

Unable to Attend: Tom Cervone, David McKinley

**The meeting was called to order at 10:07 AM
A quorum was not established.**

- 1. Approval of Minutes-January 30, 2025**
Unable to approve.
- 2. Discussion of agenda items for the upcoming BOG Meeting:**
Concerns were raised regarding the number of waivers currently being issued.
A question was posed about whether waivers are determined based on a percentage of the student population.

Development of a long-range strategic plan is underway.
Considerations include online program expansion, athletics, and other key institutional priorities.

A program review process was discussed to ensure continued quality and alignment with institutional goals.

Legislative developments related to Diversity, Equity, and Inclusion (DEI) are being closely monitored to maintain compliance and alignment with any new requirements.
- 3. Executive Session-Began at 10:28AM**
To discuss the Presidential Evaluation
- 4. Executive Session-Ended at 10:52AM** and the meeting was adjourned.

Minutes submitted by: Cyndi Galloway