

**West Liberty University
Board of Governors**

**Governance Committee
Minutes
November 30, 2023**

In Attendance: Richard Carter, David McKinley

Unable to Attend: Lou Karas, Stephanie Shaw

Faculty/Staff/Administration/Guests in Attendance: Tim Borchers, Cyndi Galloway

1. Rich Carter called the meeting to order at 9:02 AM

2. Approval of Minutes-March 16th, 2023

On motion by David McKinley and seconded by Richard Carter, the West Liberty University Governance Committee unanimously approved the minutes of March 16th, 2023.

3. President's Update

Dr. Borchers shared that we're still reviewing and revising policies as needed.

He noted that a standardized survey will be completed in the Spring, and this will help us to gauge morale, etc. among faculty and staff. A survey will also be completed among students next year. This will allow us to compare ourselves to similar institutions.

Discussion took place about another potential increase in PEIA costs.

4. Discussion of BOG Evaluation Process

Discussion about a board self-evaluation took place. This would clarify BOG responsibilities.

A previous template was used, but Richard Carter suggested that we look into other template options. Dr. Borchers believes that the current template lists relevant questions.

David suggested that we survey, educate/inform on the results, and follow up with PD opportunities. Dr. Borchers suggested an off-site BOG retreat of some sort for board development. He'll look into potential topics that could be included in a retreat. Dr. Borchers is also interested in possibly creating an orientation for new board members.

Richard suggested that we propose this at the December 6th BOG Meeting. David agrees. This will be added to the BOG agenda.

5. Adjournment

David McKinley motions to adjourn and Richard Carter seconds the motion.

Meeting adjourned: 9:36 AM

Minutes submitted by: Cyndi Galloway