

**West Liberty University
Board of Governors**

**Governance Committee
Minutes
May 23, 2024**

In Attendance: Richard Carter, Lou Karas, Stephanie Shaw

Unable to Attend: David McKinley, Rich Lucas

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

1. **Rich Carter called the meeting to order at 9:02 AM**
2. **Approval of Minutes-March 14, 2024**
On motion by Stephanie Shaw and seconded by Lou Karas, the West Liberty University Governance Committee unanimously approved the minutes of March 14, 2024.
3. **Review of BOG Self-Evaluation Results**
Discussion took place on how to reveal the findings of the BOG Self-Evaluation Survey. The committee noted that they would like to see a summary of all comments and look into how lower scores could be improved.

The BOG Self-Evaluation results will be reviewed in more detail at the July meeting.

4. **President's Update – Strategic Plan**
Dr. Borchers gave an update on the Strategic Plan. He is asking for any comments before this goes to BOG for approval on June 5th. Richard Carter was impressed by the fact that we have metrics associated with our targets.

Lou noted that Dr. Borchers' communication is the most inclusive that we've had here in a long time. She's also impressed with our work with EAB.

5. **Other**
None

6. **Adjournment**
Lou Karas motions to adjourn and Stephanie Shaw seconds the motion.

Meeting adjourned: 9:25 AM

Minutes submitted by: Cyndi Galloway