

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
December 4, 2025**

In Attendance: David McKinley, Mike Baker, Tom Cervone

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

Unable to Attend: Rich Lucas

The meeting was called to order at 10:02 AM

Approval of Minutes-October 2, 2025

On a motion by Mike Baker and seconded by Tom Cervone the minutes of October 2, 2025, were approved.

Executive Session

Pursuant to WV Code section 6-9a-4(b)(10) and 6-9a-4(b)(11) a motion to enter executive session was made by Tom Cervone and seconded by Mike Baker. The board entered executive session at 10:03 AM to discuss matters related to real property and an honorary degree, which are not to be disclosed.

A motion to emerge from executive session was made by Mike Baker and seconded by Tom Cervone. The board exited executive session at 10:10 AM, and no action was taken.

Other Discussion

CLA will present at the Board of Governors meeting on December 17, and a legislative meeting is scheduled for December 15. Additionally, a demonstration of retention software will occur during the December 17 BOG meeting.

Dr. Borchers asked the executive committee whether CMTA should present again, as they have done in the past. All members agreed that the CMTA presentation is unnecessary for the upcoming board meeting.

The committee also discussed the pipeline project. The original route was approved; however, the company requested an additional route, which was denied due to ongoing work by the biology department in that area. The project will proceed with the originally approved route.

Adjournment

Adjournment: Motion to adjourn was made by Tom Cervone and seconded by Mike Baker. The meeting adjourned at 10:15 AM.

Minutes submitted by: Cyndi Galloway