

**West Liberty University
Board of Governors**

**Governance Committee
Minutes
January 28, 2026**

In Attendance: Cyndi Galloway, Tim Borchers, Lou Karas, Rich Lucas, Stephanie Shaw, Will Turani, Erikka Storch

Unable to Attend: None

Meeting called to order at 9:00 a.m.

Approval of Minutes

Minutes from October 1, 2025 were approved following a motion by Rich Lucas and a second by Will Turani.

BOG Self-Evaluation

The committee reviewed the self-assessment instrument used two years prior and discussed conducting evaluations on a regular basis. Members agreed that completing another survey would be beneficial, though the current version appears lengthy. Rich Lucas and Will Turani agreed to review and streamline the survey questions, and their edited version will be reviewed at the next subcommittee meeting. Cyndi Galloway will create an editable, comment-enabled document to facilitate collaboration and feedback, and the committee anticipates providing board members with two to three weeks to complete the finalized survey.

Additional Updates

Tim Borchers shared that WLU will host a Day at the Capitol, with an Alumni Night event scheduled the evening before.

The committee also noted that several board policies will soon be presented at a full board meeting and distributed for comment.

Additionally, the group recalled that final survey results from the previous assessment cycle were discussed at the June meeting.

Adjournment

A motion to adjourn was made by Rich Lucas and seconded by Will Turani. The meeting concluded at 9:14 AM.