

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
May 28, 2026**

In Attendance: Mike Baker, Tom Cervone, David McKinley, Rich Lucas

Unable to Attend: None.

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

Meeting called to order at 10:04 a.m.

Approval of Minutes

Minutes from the April 2, 2026, meeting were approved following a motion by Mike Baker and seconded by Rich Lucas.

Executive Session

Dr. Borchers requests a motion to go into executive session for the purposes of conducting the hearing, pursuant to W. Va. Code § 6-9A-4(b)(3) and –(6)

Rich Lucas motions, Mike Baker seconds the motion

Executive Session begins at 10:07AM

At 10:42AM Mike Baker motions, Rich Lucas seconds to exit executive session.

The executive committee recommends that the full board decline to hear the petition for appeal presented to it in on May 28, 2026, and thus affirms the May 8, 2026 decision of the President as well as the April 17, 2026 decision of the Judicial Board.

***Action Item: Motion by Rich Lucas, seconded by David McKinley. Motion passes, this will be presented to the full board at the June 10, 2026, meeting.**

Presidential Annual Report and Goals

Per Board Policy 9, the President's annual report and goals for the upcoming year should be reviewed. The Executive Committee will schedule a meeting to discuss prior to the board meeting and will discuss with the full board at the June 10 meeting.

An Executive Committee meeting will be scheduled immediately before the Full BOG meeting on June 10. Dr. Borchers will send the committee members via email his goals for the upcoming year.

Discussion of BOG Retreat

David thinks deeper discussion regarding the state of the university should take place. A draft agenda has been created. The schedule will include lunch in the AACC with a possible tour of that new space, a campus tour, and board discussion.

Other Updates

MLS program update-further discussion with Neil and hospitals in the area are taking place to try to keep that program going. This won't be an item at the June 10 board meeting.

Adjournment

A motion to adjourn was made by Rich Lucas and seconded by Tom Cervone and the meeting concluded at 10:17 a.m.