

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
June 10, 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 3:06 p.m.

Executive Session

David McKinley requests a motion to go into executive session for the purpose of discussing personnel matters, Board of Governors Rule 1.2 and W. Va. Code 6-9A-4(b)(2)(A).

Mike Baker motions, Rich Lucas seconds the motion.

Executive Session begins at 3:07 p.m.

At 3:41 p.m. Rich Lucas motions to end Executive Session, Mike Baker seconds the motion.

Adjournment

A motion to adjourn was made by Mike Baker and seconded by Tom Cervone and the meeting concluded at 3:49 p.m.