

**West Liberty University  
Board of Governors**

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**Minutes  
August 13, 2025**

Attendance: David McKinley, Mike Baker, Rich Lucas, Tom Cervone, Katie Kacmarik, Will Turani, Erikka Storch. Lou Karas, Robert Kreisberg, Stephanie Shaw

Unable to Attend: Jamie Evick, Luke Sweat

Administration/Faculty/Staff/Guests: Tim Borchers, Cathy Monteroso, Lori Hudson, Cyndi Galloway, Jacob Manning, Brad Forshey, Katie Cooper, Jen Latino

**I. Call to Order/Roll Call/Quorum and Mission Statement**

David McKinley called the meeting to order at 2:01 p.m. and a quorum was established.

**II. Strategic Planning Retreat with WLU BOG and Cabinet**

EAB Representative, Jen Latino, joined and led a discussion focused on strategic planning.

**III. Adjournment**

Rich Lucas motioned to adjourn the meeting with a second from Will Turani.  
The meeting adjourned at 3:54PM