

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
November 11, 2019**

Executive Committee Members Present: Jack Adams, Patrick Ford, Kris Williams

Board of Governors Members Present: Rich Lucas

WLU Administrators: Stephen Greiner

1. Call to Order/Roll Call

Chair Ford called the meeting to order at 2:00 p.m.

2. Executive Session – Personnel

Pursuant to WV Code § 6-9A-4, at 2:02 p.m., a motion to retire to executive session to discuss a personnel matter was made by Jack Adams and seconded by Kris Williams; motion passed unanimously.

A motion to rise from executive session at 2:20 p.m. was made by Kris Williams and seconded by Jack Adams; motion passed unanimously and the Committee rose from executive session.

3. Actions Emanating from Executive Session

- On motion by Kris Williams and seconded by Pat Ford, it was unanimously adopted by the West Liberty University Executive Committee to recommend the nomination of Rich Lucas to serve on the Executive Committee, replacing Pat Ford at the end of his board term.
- On motion by Kris Williams and seconded by Rich Lucas, it was unanimously adopted by the West Liberty University Executive Committee to recommend the search procedure and the position announcement for the position of president, as suggested by the West Virginia Higher Education Policy Commission.
- On motion by Kris Williams and seconded by Pat Ford, it was unanimously adopted by the West Liberty University Executive Committee to recommend the appointment of Rich Lucas as Chair and Jack Adams as Vice Chair of the Presidential Search Committee.

4. Adjournment

The meeting was adjourned at 2:21 p.m.

Patrick Ford _____
Chair

Jack Adams _____
Secretary