

**West Liberty University  
Board of Governors**

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**Minutes  
April 14, 2023**

- I. **Call to Order/Roll Call:** Rich Lucas, Tom Cervone, Sydney Burkle, Richard Carter, Stephanie Shaw, David McKinley, Jason Metz (Proxy, voted early with Chair Lucas)

Unable to Attend: Jamie Evick, Jack Adams, Michael Baker, Ryan Glanville

Others in Attendance: Cyndi Galloway

**Chair Lucas called the meeting to order at 12:05 p.m.**

II. **Board Items for Approval**

1. **Spring 2023 Commencement Speaker-Denise M. Penz**

Chair Lucas requested a motion to approve Denise M. Penz as WLU's Spring 2023 Commencement Speaker

On motion by Stephanie Shaw and seconded by David McKinley, it was unanimously adopted by the West Liberty University Board of Governors to approve Denise M. Penz as the Spring 2023 Commencement Speaker.

2. **Honorary Degree**

Chair Lucas requested a motion pursuant to Procedure 238, that Denise M. Penz be awarded the honorary degree.

On motion by Tom Cervone and seconded by David McKinley, it was unanimously adopted by the West Liberty University Board of Governors to approve the awarding of Honorary Degree to Denise M. Penz at the May 2023 commencement.

III. **Adjournment**

Chair Lucas requested a motion to adjourn.

On motion by Jack Adams and seconded by Stephanie Shaw, the meeting adjourned at 12:08 p.m.

Minutes submitted by: Cyndi Galloway