

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
August 16, 2023**

In Attendance: Tim Borchers, David McKinley, Rich Lucas, Michael Baker, Tom Cervone, Richard Carter, Stephanie Shaw

Unable to Attend: Jamie Evick, Jack Adams

Meeting called to order at 3:04 PM

President's Updates:

Academic Affairs Sub-Committee Chair

Dr. Borchers announced that a chair for the Academic Affairs Sub-Committee needs to be selected. This will be voted on in the upcoming BOG Meeting.

Rich Carter noted that we did not have these sub-committees prior to Dr. Evans. He suggested that Dr. Borchers review the committees and continue or remove them as needed. Dr. Borchers responded that the intent with the sub-committees was to keep our BOG Members more active and informed.

Discussion continued on past and current committees.

Dr. Borchers shared that a President's Council is being created. This will include about 35 members from all over campus and will help with transparency. Faculty, Staff, and Student BOG representatives will all be asked to join.

BOG Training Requirements

New BOG training requirements were discussed. Cyndi will track these for all members.

Executive Session

At 3:24PM David McKinley motioned to move into Executive Session.

No actions from Executive Session.

Adjournment

David McKinley motions to adjourn, Richard Carter seconds the motion.
Meeting adjourned. 3:48PM

Minutes Submitted by: Cyndi Galloway