

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
October 18, 2023**

In Attendance: David McKinley, Rich Lucas, Michael Baker, Tom Cervone

Others in Attendance: Tim Borchers, Richard Carter, Stephanie Shaw, Cyndi Galloway

The meeting was called to order at 3:09 PM

President's Update

- Finance Sub Committee Chair-Mike Baker volunteered and this will be voted on in BOG today.
- BOG member needed to sit on the Program Review Task Force-Tom Cervone volunteered to sit on this task force. This will be voted on today in BOG.
- Fall 2023 Commencement Speaker and Honorary Degree-David McKinley was nominated and agreed. That will be voted on at BOG today.
- BOG Meeting Schedule
 - Sub Committee times were changed for the last meeting dates in order to accommodate faculty scheduling.
 - It was suggested that we keep the meeting times at 9:00 AM for all sub-committees. A representative can be sent in place of a member who is not able to attend but for informational purposes only.
 - Executive Committee--moving a week or so before BOG Meetings. Dates and times at 10:00 AM via Zoom will work. Cyndi will send calendar invites with a Zoom link.
 - Intent to provide a waiver for students in Ed.D. program. Notice of intent tonight at BOG and will go out for 30-day comment tomorrow. It's a tuition waiver to a limited number of students in the cohort. Dr. Borchers will confirm this is employees only, not family.

Executive Session: David McKinley motioned to begin Executive Session and Rich Lucas seconded the motion. Executive Session began at 3:28 PM.

Executive Session ended at 3:41 PM.
No actions from Executive Session.

Rich Carter motioned to adjourn; Mike Baker seconded the motion. The meeting adjourned at 3:42 PM.

Minutes submitted by: Cyndi Galloway