

**West Liberty University
Board of Governors**

**Minutes
May 12, 2023**

Attendance: Rich Lucas, Jamie Evick, Tom Cervone, Sydney Burkle, Jason Metz, Jack Adams, Michael Baker, Richard Carter, Ryan Glanville, David McKinley, Stephanie Shaw

Others in Attendance: Joe Rodella, Lori Hudson, Lynn Ullom, Izzy Bennett, Diana Harto, Ann Saurbier, Tasha Taylor, Sherri Theaker, Jerry Gilbert (AGB), Karen Kettler, Sarah Schimmel, Cyndi Galloway, Maureen Zambito, Christopher Schulz, Stephanie North, Michelle Panepucci, Richard Wueste (AGB), Cecilia Konchar-Farr

1. Call to Order/Roll Call/Quorum and Mission Statement

Chair Lucas called the meeting to order at 9:00 a.m. with a roll call and a quorum established.

2. Approval of Minutes*

a. Minutes of the Full Board May 9, 2023*

On motion by Jack Adams and seconded by Jason Metz, it was unanimously adopted by the West Liberty University Board of Governors to approve the minutes of the full Board of May 9, 2023.

3. Executive Session

a. Presidential Search Conclusion

Chair Lucas, pursuant to WV Code § 6-9A-4, requested a motion to retire to executive session.

Pursuant to WV Code § 6-9A-4, at 9:01 a.m., a motion to retire to executive session was made by Jack Adams and seconded by Jason Metz; motion passed unanimously.

A motion to rise from executive session at 9:08 a.m. was made by Michael Baker and seconded by Tom Cervone; by unanimous approval, the Board rose from executive session.

4. Actions Emanating from Executive Session

a. Chair Lucas made the following motion: Be it resolved that the West Liberty University Board of Governors hire Dr. Timothy Borchers as our 38th President, and engage his contract effective July 1, 2023, until July 1, 2025. He called for a roll call vote of the board. The roll call resulted in unanimous approval with a vote of 11-0.

5. Adjournment

On motion by Jack Adams and seconded by Stephanie Shaw, the meeting adjourned at 9:10 a.m.

Richard Lucas _____
Chair

Jamie Evick _____
Secretary

Minutes submitted by: Cyndi Galloway