

**West Liberty University  
Board of Governors**

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**Minutes  
Special Meeting  
June 15, 2023**

- I. **Call to Order/Roll Call:** Rich Lucas, Tom Cervone, Sydney Burkle, Richard Carter, Stephanie Shaw, David McKinley, Jack Adams, Jamie Evick, Jason Metz

**Unable to Attend:** Ryan Glanville

**Others in Attendance:** Cathy Monteroso, Cyndi Galloway

**Chair Lucas called the meeting to order at 9:01 a.m. and a quorum was established.**

II. **Election of Officers 2023-2024**

Rich Lucas stated that Jack Adams' term is through June 2024. He will remain on the BOG but will no longer serve as Vice Chair for this coming year.

Rich Lucas will be stepping down as BOG Chair for this coming year but will remain on the BOG through June 2026.

We currently have 11 BOG Members and there is no urgency to fill our 12<sup>th</sup> seat.

We have 3 current members willing to serve in the open positions. David McKinley, Michael Baker, and Tom Cervone.

Rich proposed the following slate:

David McKinley-Chair

Michael Baker-Vice Chair

Tom Cervone-Secretary

Tom Cervone asked for clarification of the duties for the 3 officers. Rich gave a brief explanation of the duties of the 3 officers.

**On motion by Rich Lucas and seconded by Jack Adams it was unanimously adopted by the West Liberty University Board of Governors to approve the 2023-2024 slate of officers as presented.**

III. **Adjournment**

Chair Lucas requested a motion to adjourn.

On motion by Jack Adams and seconded by David McKinley, the meeting adjourned at 9:14 a.m.

Minutes submitted by: Cyndi Galloway