

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
March 14, 2024**

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

Others in Attendance: Tim Borchers, Cyndi Galloway, Jacob Manning

The meeting was called to order by David McKinley at 10:05 AM

Approval of Minutes-January 19, 2024

On motion by Rich Lucas and seconded by Tom Cervone, the West Liberty University Executive Committee unanimously approved the minutes of January 19, 2024.

Agenda Items for the upcoming BOG Meeting:

- Spring 2024 Commencement Speaker and Honorary Degree
 - Mickey Marotti has been recommended for our Spring Commencement speaker. Dr. Borchers gave some background information on Mickey and shared that this will be brought to BOG for approval at the March 27th meeting.
- Approval of FY25 High Level Budget
- Approval of FY25 Tuition and Fees Packet
- Program Reviews
 - Dr. Borchers and Cathy will be meeting with department chairs beginning next week to share program information. This will prompt discussion on what program changes we should make and present new opportunities.
- Sabbatical Report
 - 4 faculty will be going on sabbaticals and we will not be hiring additional faculty to cover.
- Discussion of Subcommittees
 - Dr. Borchers suggests that we re-visit whether or not to continue with sub-committees. He would like BOG feedback. Some discussion took place on the thoughts of those present and it was noted that it seems that the sub-committee meetings are more of a report-out session.
- Biology Department
 - Was split apart a couple years ago without much faculty involvement. Tim is recommending that we unify the department again with co-chairs. There is strong faculty support for this and it was voted on 19-1 at faculty senate. This will be brought to the BOG for approval this month.
- President's One-Year Evaluation
 - This will be reviewed during an Executive Session at the BOG Meeting

Other Items for Discussion:

- Dr. Borchers shared that the updated BOG Self-Evaluation Questionnaire will be presented to BOG on March 27th. BOG members would complete the evaluation between March 27th-June 5th for presentation at the June BOG meeting.

Rich Lucas motioned to enter Executive Session with a second from Tom Cervone. Executive Session began at 10:26 AM.

Executive Session ended at 10:56 AM.
No actions from Executive Session.

Tom Cervone motioned to adjourn the meeting with a second from Rich Lucas. The meeting adjourned at 10:57 AM.

Minutes submitted by: Cyndi Galloway