

**West Liberty University  
Board of Governors**

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**Executive Committee  
Minutes  
August 1, 2024**

**In Attendance:** Mike Baker, Tom Cervone, Rich Lucas, David McKinley

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

**Unable to Attend:** None.

**The meeting was called to order by Rich Lucas at 10:00 AM**

**Approval of Minutes-May 23, 2024**

**On motion by Rich Lucas and seconded by Tom Cervone, the West Liberty University Executive Committee unanimously approved the minutes of May 23, 2024.**

**Agenda Items for the upcoming BOG Meeting**

The following agenda items for the upcoming BOG meeting were discussed:

- a. Notice of Intent for Policies 1, 2, 9
  - i. The HEPC revised these policies, so we need to be sure that ours is updated to match.
- b. Notice of Intent for Policies 4, 5
  - i. For Policy 4, HEPC no longer needs to know about department changes. We want to clarify what needs board notification since the HEPC isn't requiring notice. Policy 5 deals with the naming of buildings and this will need to be clarified as well.
- c. Sub-Committee Approvals
  - i. Executive has already been approved, but the others will need reviewed.
  - ii. Bylaws do not specify a certain number of members required
  - iii. Discussion took place about committee membership. Suggestions were made and will be up for discussion at the BOG Meeting for review and approval.
- d. Academic Program Review Committee
  - i. We need BOG Representation on this committee. Tom Cervone was suggested and is willing to represent.
  - ii. Tom Cervone motioned with a second by Rich Lucas to recommend Tom Cervone as the Academic Program Review Committee Representative to the BOG at the upcoming meeting.

Dr. Borchers noted that the BOG Self-Evaluation Results will be shared again at the August BOG Meeting. David noted that results have improved since the last evaluation was completed.

Mike Baker motioned to adjourn the meeting with a second from Tom Cervone. The meeting adjourned at 10:15 AM.

Minutes submitted by: Cyndi Galloway