

Orientation and Continuing Education for West Liberty University Board of Governors

Agenda: August 14, 2024, 2-4 p.m.

Goals

- Fulfill legal requirements for new members
- Review roles and responsibilities of BOG members
- Provide BOG members with context and background to understand issues that will come before them
- Respond to topics raised during the BOG self-assessment

Cabinet Member Presentations

- Tim Borchers, President
- Cyndi Galloway, Executive Assistant to the President
- Cathy Monteroso, Provost and Vice President for Academic Affairs
- Katie Cooper, Vice President for Enrollment Management and Student Affairs
- Joe Rodella, Chief Operating Officer and Chief Information Officer
- Lori Hudson, Vice President for Fiscal Affairs
- Jacob Manning, General Counsel
- Brad Forshey, Director of Athletics
- Betsy Delk, Executive Director of West Liberty University Foundation
- Tim Borchers, President

Packets

1. Org Charts: University and Academic Affairs
2. Meeting schedule
3. Board Members listing
4. BOG Training Requirements
5. BOG By-Laws
6. President's Goals for 2024-25
7. Funding formula info
8. Higher Ed Board Guidebook
9. Shared Governance handout
10. Executive Session Cheat Sheet
11. 2023 Almanac Excerpt
12. WLU Foundation Plan
13. Glossary
14. Campus map
15. Aspire Strategic Plan

BOG Team

- Packet contents
- Most recent audit
- 2019 Master Plan
- HLC Criteria for Accreditation and Assumed Practices
- Slides from the presentation

Resources

- **Chronicle of Higher Education:** <https://www.chronicle.com/>
- **Inside Higher Education:** <https://www.insidehighered.com/>
- **Higher Learning Commission:** <https://www.hlcommission.org/>
- **EAB:** <https://eab.com/> (set up account with your West Liberty email address)