

**West Liberty University
Board of Governors**

**Governance Committee
Minutes
January 19, 2024**

In Attendance: Richard Carter, Lou Karas, Stephanie Shaw

Unable to Attend: David McKinley, Rich Lucas

Faculty/Staff/Administration/Guests in Attendance: Tim Borchers, Cyndi Galloway, Jacob Manning

1. Rich Carter called the meeting to order at 9:02 AM

2. Approval of Minutes-November 30th, 2023

On motion by Lou Karas and seconded by Richard Carter, the West Liberty University Governance Committee unanimously approved the minutes of November 30th, 2023.

3. Review of the BOG Self-Evaluation Questionnaire

Richard Carter led a discussion on the BOG Self-Evaluation process. We're currently investigating to see if modifications should be made to the evaluation questionnaire.

The current evaluation and another template were shared with the committee and Richard asked that we review the documents and see what questions should be added, removed, etc. He'd like us to compile a list of questions and Cyndi will create a new draft template. Lou suggested that we include questions about the future of the board and how the board is proactive. Goals and objectives should be included.

Members will send Cyndi their feedback by February 29th and a draft evaluation will be created and will be presented to the Governance Committee on March 14th and potentially to BOG on March 27th.

Some discussion took place on the need for the 3 additional sub-committees (Student Life, Academic Affairs, Governance). Members in attendance agreed that the Finance Committee should stay, but the remaining 3 could be reviewed.

4. Adjournment

Lou Karas motions to adjourn and Stephanie Shaw seconds the motion.

Meeting adjourned: 9:43 AM

Minutes submitted by: Cyndi Galloway