

**West Liberty University
Board of Governors**

**Minutes
November 17, 2020**

Attendance:

Jack Adams, Kelly Baker, Michael Baker, Richard Carter, Linda Cowan, Jamie Evick, Rich Lucas,
Kris Williams, Isabella Yakicic

Unable to Attend:

Joe Carey

Administration/Faculty/Staff:

Steve Greiner

I. Call to Order/Roll Call/Quorum and Mission Statement

Chair Lucas called the meeting to order at 5:10 p.m. and a quorum was established.

II. Executive Session

Pursuant to WV Code § 6-9A-4, at 4:01 p.m., a motion to retire to executive session was made by Richard Carter and seconded by Linda Cowan; motion passed unanimously.

Discussion of presidential candidates.

Following discussion in executive session, a motion to rise from executive session was made by Richard Carter and seconded by Jack Adams; by unanimous approval, the Board rose from executive session.

III. Actions Emanating from Executive Session

After discussion a motion was made by Richard Carter and seconded by Jack Adams to not conduct a second interview with the candidates.

IV. Adjournment

On motion by Richard Carter and seconded by Mike Baker, the meeting was adjourned.

Richard Lucas _____
Chair

Jack Adams _____
Secretary