

Meeting Minutes
West Virginia State University Board of Governors
Erickson Alumni Center, Grand Hall
February 5, 2020
4:00 p.m.

1. Call to Order and Roll Call

Mr. Jones called the meeting to order at 4:01 p.m. and asked for the roll call.

Members Present: Mr. Davis, Ms. Dooley, Mr. Gray Mr. Jones, Mr. Lipscomb, Mr. Payne, Dr. Smith, Ms. Smoot, and Dr. Vaughan.

Members Absent: Mr. Kelley and Mrs. Pitchford

2. Verification of Appropriate Notice of Public Meeting

Mr. Jones verified the Appropriate Notice of Public Meeting.

3. Review and Approval of Meeting Agenda

Ms. Dooley motioned for approval of the agenda as presented, and Mr. Davis seconded the motion. The motion carried.

Mr. Jones said the meeting was being held in accordance with West Virginia Code to provide an opportunity for campus constituent groups to share their thoughts and ideas about the University. Each group was allotted time on the agenda to participate in a roundtable discussion.

4. Dr. Richard Ford, Faculty Senate Chair

Dr. Ford discussed faculty concerns, including but not limited to:

- enrollment and recruitment,
- budget, and
- marketing and branding of faculty work and program outcomes.

5. Ms. Robin Tabor, Staff Council Chair

Ms. Tabor shared questions and concerns on behalf of staff, including but not limited to:

- low morale due to enrollment;
- perceived lack of accountability for some staff,
- presidential transition,
- funding for professional development opportunities, and
- dependent tuition waiver.

6. Ms. Colleen Miller, SGA President

Ms. Miller gave a presentation of accomplishments and goals of the SGA. Students shared question and concerns, including but not limited to:

- housing for international and out-of-state students who cannot afford to travel home during breaks;
- internship opportunities;
- requirements for in-state residency relating to tuition; and
- a sense of lack of support from faculty.

Mr. Jones thanked everyone for his or her comments and questions. Detailed notes from the open discussion during each session will be shared with President Jenkins, his Cabinet members, and their respective teams for follow-up.

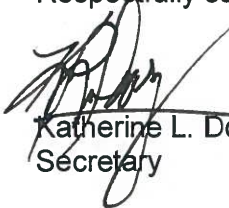
7. Next Meeting Date

February 6, 2020

8. Adjournment

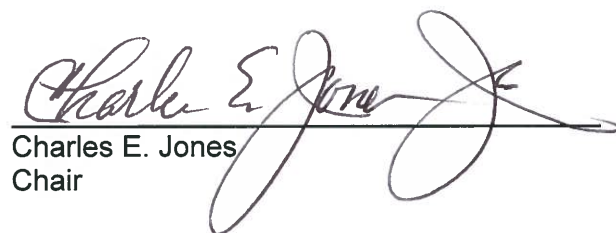
Mr. Gray motioned to adjourn the meeting, and Mr. Davis seconded the motion. The motion carried. The meeting adjourned at 7:05 p.m.

Respectfully submitted,



Katherine L. Dooley
Secretary

Approved:



Charles E. Jones
Chair