

**Emergency Meeting Minutes**  
**West Virginia State University Board of Governors**  
**Full Board**  
**Grand Hall, Erickson Alumni Center and Zoom**  
**July 16, 2021**  
**11:00 a.m.**

**I. Call to Order**

Mr. Jones called the meeting to order at 11:00 a.m.

**II. Oath of Office**

Mr. Jones administered the ceremonial oath of office for the newly elected Faculty Representative, Dr. Jeffrey Pietruszynski.

**III. Roll Call**

The clerk called the roll. Members present were Mr. Buchanan, Mr. Davis, Mr. Flores, Mr. Gray, Mr. Jones, Mr. Kelley, Dr. Pietruszynski, Mrs. Pitchford, Mr. Raines, and Dr. Smith. Members absent were Mr. Payne and Ms. Lansdowne.

**IV. Verification of Appropriate Notice of Public Meeting**

Mr. Jones verified the Appropriate Notice of Public Meeting. The purpose of the emergency meeting was to discuss an urgent personnel matter.

**V. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss A Personnel Matter**

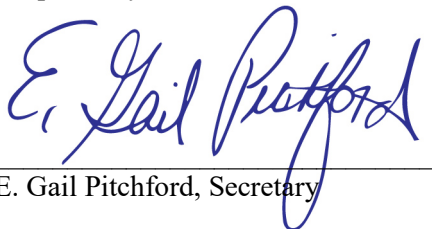
Mr. Davis motioned for approval to go into Executive Session under the authority of West Virginia Code §6-9A-4 to discuss a personnel Matter. Dr. Smith seconded the motion, and the motion carried.

Mr. Kelley motioned to arise from the executive session and reconvene into the regular session, and Mrs. Pitchford seconded the motion. The motion carried. Mr. Jones asked for the record to reflect that the Board only discussed items related to the topics listed, that no decisions were made in executive session, and no motions or votes taken.

**VI. Adjournment**

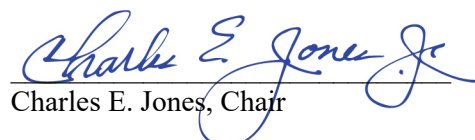
With there being no further business, the meeting adjourned at 4:05 a.m.

Respectfully submitted,



E. Gail Pitchford, Secretary

Approved:



Charles E. Jones, Chair