

Meeting Minutes
West Virginia State University Board of Governors
Full Board
134/135 James C. Wilson University Union
April 14, 2022
1:00 p.m.

I. Call to Order

Mr. Jones called the meeting to order at 1:00 p.m.

II. Roll Call

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

III. Verification of Appropriate Notice of Public Meeting

Mr. Jones verified the Appropriate Notice of Public Meeting.

IV. Approval of Meeting Minutes

Mr. Jones asked for a motion to approve the minutes from the February 10, 2022 meeting. Dr. Pietruszynski so moved, and Mrs. McKibben seconded the motion. The motion carried. Mr. Jones asked for a motion to approve the minutes from the March 31, 2022 special meeting. Dr. Pietruszynski so moved, and Mrs. McKibben seconded the motion. The motion carried.

V. Report from the President

President Cage reiterated his appreciation to the Board, Cabinet, deans, faculty, students, staff and alumni for their support. He highlighted several recent events and initiatives followed by a progress report on WVSU Forward.

VI. Reports from Board Committees

University Affairs Committee

Dr. Pietruszynski provided an executive summary on the agenda items that were discussed.

Governance Committee

Mr. Raines provided an executive summary on the agenda items that were discussed.

Business Affairs Committee

Mr. Flores provided an executive summary on the agenda items that were discussed.

Risk Management, Audit and Compliance Committee

In the absence of the committee chair, Mr. Jones provided an executive summary on the agenda items that were discussed.

Endowment, Advancement and External Affairs

Mrs. Pitchford provided an executive summary on the agenda items that were discussed.

VII. Approval of Academic Program Reviews

As recommended by University Affairs Committee, Mr. Davis motioned for approval by the Board of Governors of the Academic Program Review for the B.S. in Chemistry program as presented. Mrs. Pitchford seconded the motion, and the motion carried.

As recommended by University Affairs Committee, Mr. Kelly motioned for approval by the Board of Governors of the Academic Program Review for the B.S. in Computer Science program as presented. Mrs. Pitchford seconded the motion, and the motion carried.

As recommended by University Affairs Committee, Mr. Davis motioned for approval by the Board of Governors of the Academic Program Review for the B.S. in Mathematics program as presented. Mr. Jackson seconded the motion, and the motion carried.

As recommended by University Affairs Committee, Mr. Davis motioned for approval by the Board of Governors of the Academic Program Review for the Master of Public Administration program as presented. Mr. Flores seconded the motion, and the motion carried.

VIII. Approval of Tuition and Fee Proposal for F23

Mrs. Pitchford motioned for approval by the Board of Governors of the Tuition and Fee Proposal for FY23 as presented. Mrs. McKibben seconded the motion, and the motion carried.

IX. Approval of FY23 Budget

Mr. Gray motioned for approval by the Board of Governors of the FY23 budget as presented. Mrs. McKibben seconded the motion, and the motion carried.

X. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters

Mr. Kelley motioned for approval to go into Executive Session under the authority of West Virginia Code §6-9A-4 to discuss legal, personnel, and property matters. Mr. Davis seconded the motion, and the motion carried.

Mrs. Pitchford motioned to arise from the executive session and reconvene into the regular session, and Mr. Gray 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 or motions were made in executive session, and no votes were taken.

XI. University Owned Property

Malden Property

No motion or second was made for this agenda item.

Restoration Praise Temple

No motion or second was made for this agenda item.

XII. Approval of Presidential Contract

Mr. Kelley moved that the Board of Governors authorize the Chair of the Board to enter into a contract discussion session with President Cage, subject to the terms and subsequent approval by the West Virginia Higher Education Policy Commission. Mr. Davis seconded the motion, and the motion carried.

XIII. Adjournment

With there being no further business, the meeting adjourned at 3:13 p.m.

Respectfully submitted,

E. Gail Pitchford

E. Gail Pitchford, Secretary

Approved:

Charles E. Jones Jr

Charles E. Jones, Chair