

West Virginia State University Board of Governors
Grand Hall, Erickson Alumni Center
August 4, 2016
Minutes

1. Call to Order and Roll Call

Dr. Smith participated by conference call. Therefore, Mr. Lipscomb called the meeting of the West Virginia State University (WVSU) Board of Governors (BOG) to order at 10:03 a.m.

Present: Dr. Guetzloff, Mr. Konstanty, Mr. Lipscomb, Ms. Pitchford, Ms. Shafer, Dr. Smith, Mrs. Squirts, Dr. Thralls, and Mr. Williams. Several members of the administration, faculty and staff were also present.

2. Verification of Appropriate Notice of Public Meeting

Mr. Lipscomb announced the verification of appropriate notice of public meeting.

3. Review and Approval of Meeting Agenda

Dr. Thralls motioned for approval of the agenda. Mr. Konstanty seconded the motion, and the motion carried.

4. Announcements from the Chair

Dr. Smith said, in accordance with the Bylaws, the standing committees are to be appointed for the current fiscal year. In addition, she stated that the six standing committees would meet prior to each full Board meeting during the following times.

8:30 a.m. to 9:20 a.m. – Institutional Advancement and Presidential Review

9:30 a.m. to 10:20 a.m. – Audit and Recruitment and Retention

10:30 a.m. to 11:30 a.m. – Finance and Academic Policies

Dr. Smith provided an overview of the Bylaws related to committees. She noted that Mr. Swingle asked that he not be appointment to chair any committees this year. Through Board discussion, Dr. Smith requested that Board members email Mr. Tom Bennett with their top three preferences of committees on which they would like to serve.

5. Report from University President

President Jenkins brought before the Board for consideration proposed changes to two meeting dates. He proposed changing the September 28 meeting to September 15 and the December 8 meeting to November 10. Dr. Smith said she and President Jenkins previously discussed the rationale for the proposed changes and asked that he share the information with the Board. President Jenkins said he is proposing to move the September meeting date to allow the opportunity for him to meet earlier with the board since his arrival on July 1. In addition, he felt having a Board meeting immediately before Homecoming was a tight time constraint in terms of the amount of preparation required for both Homecoming and Board meetings. The proposed change to move the December meeting to November is based on the pending approval to change the

September meeting date and not wanting a lag of three months in between meetings. Ms. Squirts asked if the Board retreat would still be held on December 9, 2016, and President Jenkins affirmed it would be. Mrs. Pitchford motioned for approval by the Board to change the September 28, 2016, meeting date to September 15, 2016, and the December 8, 2016, meeting date to November 10, 2016, as proposed by President Jenkins. Mr. Konstanty seconded the motion. Through Board discussion, there was a consensus to approve the proposed changes and consider adding additional meetings in the future. There being no further discussion, the motion carried.

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

Dr. Guetzloff motioned for approval to go into executive session, under the authority of West Virginia Code §6-9A-4 to discuss personnel, property and legal matters. Mr. Williams seconded the motion and the motion carried.

A motion to arise from executive session and reconvene into regular session was made by Mr. Williams, and Dr. Thralls seconded the motion. The motion carried. Mr. Lipscomb 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 were taken.

7. Other Matters

No other matters were brought before the Board for discussion.

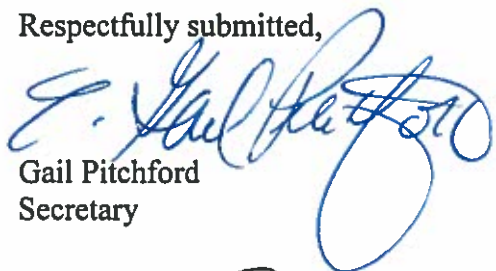
8. Next Meeting Date

September 15, 2016

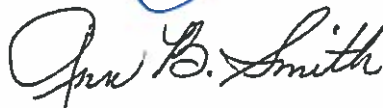
9. Adjournment

With there being no further business, the meeting adjourned at 10:57 a.m.

Respectfully submitted,



Gail Pitchford
Secretary



Approved:
Dr. Ann Brothers Smith
Chair