

Meeting Minutes
West Virginia State University Board of Governors
Full Board
Erickson Alumni Center, Grand Hall
December 9, 2022
9:00 a.m.

I. Call to Order

Mr. Kelley called the meeting to order at 11:45 a.m.

II. Roll Call

The clerk called the roll. Members present were Mr. Flores, Dr. Jackson, Mr. Jones, Mr. Kelley, Mrs. McKibben, Mr. Payne, Dr. Pietruszynski, and Mrs. Pitchford. Members absent were Mr. Greenhowe, Mr. Raines, Dr. Saffore, and Mr. Shepherd.

III. Verification of Appropriate Notice of Public Meeting

Mr. Kelley verified the Appropriate Notice of Public Meeting.

IV. Approval of Meeting Minutes

Mr. Kelley asked for a motion to approve the minutes from the October 27, 2022 meeting. Mrs. Pitchford moved, and Mrs. McKibben seconded the motion. The motion carried.

V. Report from the President

President Cage provided a report to the Board that included highlights from 2022 strategic planning updates, enrollment and recruitment strategies, new programs, and legislative priorities.

VI. Resolution for the Re-location and Re-internment of the Brown Cemetery to the Cabell Cemetery Located on Campus

Ms. Schumann presented a resolution of the Board of Governors that would authorize descendants of the Cabell Family to relocate and reinter the remains of 18 from the Brown Family Cemetery to the Cabell Cemetery located on campus. This process would be at the sole cost and expense of said family member as outlined in the resolution. Mr. Kelley motioned for approval of the resolution as presented. Dr. Jackson seconded the motion, and the motion carried.

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

Mr. Jones 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. Dr. Jackson seconded the motion, and the motion carried.

Mr. Jones motioned to arise from the executive session and reconvene into the regular session, and Mr. Payne seconded the motion. The motion carried. Mr. Kelley 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.

VIII. Adjournment


With there being no further business, the meeting adjourned at 12:53 p.m.

Respectfully submitted,



Chris Jackson, Secretary

Approved:



Mark Kelley, Chair