

Special Meeting Minutes
West Virginia State University Board of Governors
Zoom
March 31, 2022
10:00 a.m.

I. Call to Order

Mr. Jones called the meeting to order at 10:01 a.m.

II. Roll Call

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

III. Verification of Appropriate Notice of Public Meeting

Mr. Jones verified the Appropriate Notice of Public Meeting.

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

Mrs. Pitchford 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. McKibben 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 were made in executive session, and no motions or votes taken.


V. Presidential Appointment, Contract, and Compensation

Mr. Davis moved that, subject to the mutual agreement on terms of a contract, the Board of Governors appoint Eriקה S. Cage as the next president of West Virginia State University. Mrs. Pitchford seconded the motion. The motion carried by a unanimous vote.

VI. Adjournment

With there being no further business, the meeting adjourned at 10:48 a.m.

Respectfully submitted,


E. Gail Pitchford, Secretary

Approved:


Charles E. Jones, Chair