

MEETING MINUTES
West Virginia State University Board of Governors
Ann Brothers Smith Conference Room, Judge Damon Keith Hall
February 6, 2019

1. Call to Order and Roll Call

Mr. Lipscomb called the meeting to order at 4:01 p.m. and asked for the roll call.

Members Present: Mr. Buchanan, Mr. Davis, Ms. Dooley, Mr. Gray, Mr. Jones, Mr. Kelley, Mr. Lipscomb, Ms. Seawell, Dr. Smith, and Dr. Vaughan

Members Absent: Mrs. Pitchford

2. Verification of Appropriate Notice of Public Meeting

Mr. Lipscomb verified the appropriate notice of the meeting.

3. Review and Approval of Meeting Agenda

Mr. Kelley motioned for approval of the Agenda as presented; Ms. Dooley seconded; motion carried.

4. Roundtable Discussions

Chair Lipscomb announced that these meetings are being held pursuant to West Virginia Code §18B-2A-2 and the WVSU Bylaws Article II, 7 to provide an opportunity for campus stakeholder groups to share their thoughts and ideas about the University. Each group was allotted time on the Agenda to participate.

4. a. Chair Lipscomb recognized Dr. Vaughan for his service on the Board as the elected Faculty Representative and welcomed general comments from Faculty Senate Chair, Dr. Richard Ford, prior to opening the floor for discussion.

Dr. Ford shared an overview of faculty concerns expressed from the Faculty senate. During the open discussion members of the faculty shared thoughts and solutions.

Mr. Lipscomb thanked the faculty members for attending stating that our faculty is integral to the University, and appreciates their work and commitment to the students. Mr. Lipscomb expects that there will be a follow up with suggestions and recommendations to enhance the University.

4. b. Chair Lipscomb recognized Mr. Buchanan for his service on the Board as the elected Staff Representative and welcomed general comments from Staff Council Representative, Ms. Robin Tabor prior to opening the floor for discussion.

Ms. Tabor shared that the Council has been working closely with Mr. Justin Cherry, Assistant Vice President for Human Resources on several items yet the overall concerns.

Mr. Lipscomb thanked the staff for attending expressing appreciation for their dedicated service to the University.

4.c. Chair Lipscomb recognized Ms. Seawell for her service on the Board as the elected Student Representative and welcomed general comments from Student Government Association (SGA) President, Mr. Brandon Martinez prior to opening the floor for discussion.

Mr. Martinez shared the student forum coordinated by him and Ms. Seawell for student feedback prior to the session with the Board.

Mr. Lipscomb asked why students chose to attend WWSU; students shared their stories. The members who are Alumni shared their stories, as well as those who have been influenced by WWSU. Mr. Lipscomb thanked the students for attending and for speaking candidly with the Board assuring that there will be a follow-up. Students are the most valuable asset to our university.

Next Meeting Date
February 7, 2019

Adjournment

Mr. Kelley motioned to adjourn, Dr. Smith seconded; motion carried. With there being no further business or discussion, the meeting adjourned at 7:05 p.m.

Respectfully submitted,



E. Gail Pitchford
Secretary

Approved:



William Lipscomb

Chair