

Meeting Minutes
West Virginia State University Board of Governors
Full Board
James C. Wilson University Union and Zoom
October 22, 2020
12:30 p.m.

- I. Call to Order**
Mr. Jones called the meeting to order at 12:45 p.m.
- II. Roll Call**
The clerk called the roll. Members present were Mr. Davis, Ms. Dooley, Mr. Gray, Ms. Harper, Mr. Jones, Mr. Kelley, Mr. Kendrick, Mr. Lipscomb, Mr. Payne and Dr. Smith. Members absent were Mrs. Pitchford and Dr. Vaughan.
- III. Verification of Appropriate Notice of Public Meeting**
Mr. Jones verified the Appropriate Notice of Public Meeting.
- IV. Approval of Agenda**
Ms. Dooley motioned for approval of the agenda as presented. Mr. Kendrick seconded the motion, and the motion carried.
- V. Approval of September 3, 2020 Meeting Minutes**
Dr. Smith motioned for approval of the minutes of the September 3, 2020 meeting. Mr. Gray seconded the motion, and the motion carried.
- VI. Report from the University President**
President Pride recognized Student Government Association (SGA) President Zedan Martin and his cabinet. Mr. Martin shared the SGA's mission and goals for the year and asked his cabinet to introduce themselves. Everyone applauded the students for their commitment to serve their university.
- President Pride said that she wanted to share information on the university's land-grant mission. She called on Dr. Ulises Toledo to present on the historical overview and growth of land-grant programs.
- Ms. Dooley inquired about the purpose of collaborating with the other land-grant institution in the state. Dr. Toledo said that about five years ago, the United States Department of Agriculture required the institutions to work collaboratively to not duplicate programs and services. Additionally, Dr. Toledo stated that the university collaborates with local organizations, farmers, etc. Dr. Smith asked if there is a grant writing team. Dr. Toledo responded with information about the Office of Sponsored Programs, which consists of four staff who assist with grant writing. Mr. Jones commented about the university receiving 80% of the state match. He felt that the university needed to go a step further than the legislative agenda if the state does not match the federal funding at 100%. Dr. Toledo said that two years ago the university was close to getting 100% then the federal amount changed and there is a finite number. He said the legislative agenda language needed to change to request the state to match 100% of the federal allocation at whatever the amount is each year.
- President Pride thanked Dr. Toledo for his report and the Board for their questions. She said it is important to have the conversation now because there is a significant opportunity for the university if we grow on our land-grant programs.

VII. Notice of Intent to Draft Revised BOG Policy #1-Procedures for Generating Policies, Guidelines, and Rules

Mr. Kelley reported that the notice of intent to draft a revised BOG Policy #1 was presented as an information item.

VIII. Notice of Intent to Draft Revised BOG Policy #13-WVSU Naming or Renaming of Buildings and Organizational Units

Mr. Kelley reported that the notice of intent to draft a revised BOG Policy #13 was presented as an information item.

IX. Revised BOG Policy #14-Sexual Harassment

Mr. Kelley said the revised policy was presented during the Adhoc Bylaws and Policies Review Committee as an emergency rule in order to be compliant with the Department of Education's Title IX final rule. The revised policy will repeal and replace the existing BOG Policy #14. The policy would be effective for 90 days and must go through the normal rule making process to be made final. Mr. Kelley motioned for approval by the full Board to adopt the revised BOG Policy #14-Unlawful Discrimination and Harassment and Sexual Harassment as presented. Ms. Dooley seconded the motion, and the motion carried.

X. Voluntary Separation Plan

Mr. Kelley said the Adhoc Bylaws and Policies Review Committee reviewed the Voluntary Separation Plan, which has two components. He motioned for approval by the full Board to adopt the Voluntary Separation Plan. Mr. Davis seconded the motion, and the motion carried.

XI. Academic Program Reviews

Ms. Dooley reported that the Academic Policy Committee reviewed a summary of the academic program reviews for the Biotechnology, M.A. and Biotechnology, M.B. The Committee voted in favor of the program reviews as presented. Ms. Dooley motioned for approval by the full Board that the programs continue at the current level, with an additional review in spring 2021. Mr. Davis seconded the motion, and the motion carried.

XII. Adjournment

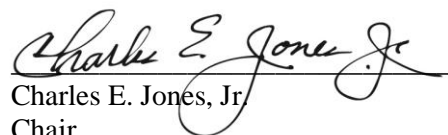
With there being no further business, Mr. Kelley motioned to adjourn. Ms. Dooley seconded the motion, and the motion carried. The meeting adjourned at 1:49 p.m.

Respectfully submitted,



Katherine L. Dooley
Secretary

Approved:



Charles E. Jones, Jr.
Chair