

Meeting Minutes
West Virginia State University Board of Governors
Full Board
Zoom
December 8, 2023
9:00 a.m.

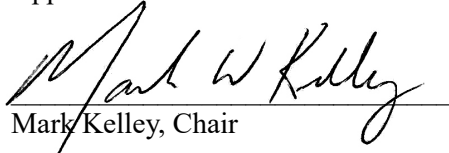
- I. Call to Order**
Governor Flores called the meeting to order at 11:14 a.m.
- II. Roll Call**
The clerk called the roll. Members present were Governor Flores, Governor Goodwin, Governor Greenhowe, Governor Jones, Governor McClung, Governor McKibben, Governor Payne, Governor Pietruszynski, and Governor Saffore. Members absent were Governor Kelley and Governor Raines.
- III. Verification of Appropriate Notice of Public Meeting**
Governor Flores verified the Appropriate Notice of Public Meeting.
- IV. Approval of Meeting Minutes**
Governor Flores asked for a motion to approve the minutes from the October 26, 2023 meeting. Governor McKibben so moved, and Governor Payne seconded the motion. The motion carried.
- V. Report from the President**
President Cage provided a report to the Board that included legislative priorities for 2024, engagement activities, new initiatives, and the WVSU Center.
- VI. BOG Policy #8 Approval**
Vice President Jackson presented on existing BOG Policy #8 regarding smoking on campus. The policy has proposed modifications to include language about the use of e-cigarettes and other smoking mechanisms. Vice President Jackson requested approval for the revised policy to be approved to distribute for the required 30-day comment period. Governor McKibben so moved, and Governor Greenhowe seconded the motion. The motion carried.
- VII. Academic Affairs Approval**
Provost Carney presented on the LPN to BSN Pathway and the Creation of the Department of Leadership Studies. Governor McKibben moved that the Board approve the two recommended items as presented. Governor Pietruszynski seconded the motion, and the motion carried.
- VIII. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters**
The Board did not go into Executive Session, as there were no items for discussion.
- IX. Adjournment**
With there being no further business, the meeting adjourned at 11:52 a.m.

Respectfully submitted,



Tracy McKibben, Secretary

Approved:



Mark Kelley, Chair