

Special Meeting Minutes
West Virginia State University Board of Governors
Full Board
Grand Hall, Erickson Alumni Center and Zoom
August 13, 2021
9:00 a.m.

- I. Call to Order**
Mr. Jones called the meeting to order at 9:00 a.m.
- II. Roll Call**
The clerk called the roll. Members present were Mr. Buchanan, Mr. Davis, Mr. Flores, Mr. Gray, Mr. Jones, Mr. Kelley, Mr. Payne, Dr. Pietruszynski, Mrs. Pitchford, Mr. Raines, and Dr. Smith. Ms. Lansdowne was absent
- 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 Personnel and Property Matters**
Mr. Payne motioned for approval to go into Executive Session under the authority of West Virginia Code §6-9A-4 to discuss personnel and property matters. Mr. Flores seconded the motion, and the motion carried.
- Mr. Buchanan motioned to arise from the executive session and reconvene into the regular session, and Mr. Flores 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. Approval of AEP Easement**
Mrs. Pitchford moved that the Board of Governors approve the AEP Easement as presented for the greenhouse project. Mr. Gray seconded the motion, and the motion carried.
- VI. Approval of Contract for Position of Interim Vice President for Student Affairs**
Mr. Payne moved that the Board of Governors approve the contract for the position of Interim Vice President for Student Affairs and grant authority to Vice President and Chief of Staff, Ericke Cage to sign the contract. Mrs. Pitchford seconded the motion, and the motion carried.
- VII. Approval of Supplemental Compensation for Interim Provost and Vice President for Academic Affairs and Interim Associate Provost and Vice President for Academic Affairs**
Mr. Flores moved that the Board of Governors approve supplemental compensation for Interim Provost and Vice President for Academic Affairs and Interim Associate Provost and Vice President for Academic Affairs. Mr. Payne seconded the motion, and the motion carried.
- VIII. To Act on Resignation Contingencies**
No motion was made.
- IX. Adjournment**
With there being no further business, the meeting adjourned at 11:10 a.m.

Respectfully submitted,



E. Gail Pitchford, Secretary

Approved:



Charles E. Jones, Chair