

Meeting Minutes
West Virginia State University Board of Governors
Full Board
WVSU Center
February 1, 2024
9:00 a.m.

- I. Call to Order**
Governor Kelley called the meeting to order at 12:06 p.m.
- II. Roll Call**
The clerk called the roll. Members present were Governor Flores, Governor Goodwin, Governor Greenhowe, Governor Jones, Governor Kelley, Governor McClung, Governor McKibben, Governor Payne, Governor Pietruszynski, and Governor Saffore. Governor Raines was absent.
- III. Verification of Appropriate Notice of Public Meeting**
Governor Kelley verified the Appropriate Notice of Public Meeting.
- IV. Approval of Meeting Minutes**
Governor Kelley asked for a motion to approve the minutes from the December 8, 2023 meeting. Governor Jones motioned for approval with one correction noted under Roll Call. Governor Payne seconded the motion, and the motion carried.
- V. Report from the President**
President Cage provided a report on programming at the WVSU Center, legislative updates, campus updates, and new initiatives for employees. The Board joined him in thanking Dr. Chris Jackson for his leadership as Interim Vice President for Enrollment Management and Student Affairs. President Cage then introduced the new Vice President, Dr. Lee Young, who spoke briefly on his background, goals, objectives, and commitment to the University.
- VI. Academic Program Reviews**
Governor Kelley asked for a motion to approve the program reviews for the Regents Bachelor of Arts, Bachelor of Arts in International Studies, and Bachelor of Science in Social Work. Governor McKibben motioned for approval of the academic programs as approved and recommended by the Academic Affairs Committee. Governor Payne seconded the motion, and the motion carried.
- VII. Gift Acceptance and Crediting Policies**
Governor Kelley asked for a motion to approve the Gift Acceptance and Crediting Policies. Governor Flores motioned for approval of the Gift Acceptance and Crediting Policies as approved and recommended by the University Advancement Committee. Governor McKibben 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 12:42 p.m.

Respectfully submitted,



Tracy McKibben, Secretary

Approved:



Mark Kelley, Chair