

Meeting Minutes
West Virginia State University Board of Governors
Full Board
Erickson Alumni Center, Grand Hall
October 27, 2022
9:00 a.m.

- I. Call to Order**
Mr. Kelley called the meeting to order at 12:00 p.m.
- II. Roll Call**
The clerk called the roll. Members present were Mr. Davis, Dr. Jackson, Mr. Jones, Mr. Kelley, Mrs. McKibben, Dr. Pietruszynski, Mr. Payne, Mrs. Pitchford, Mr. Raines and Mr. Shepherd. Mr. Flores and Mr. Gray were absent.
- III. Verification of Appropriate Notice of Public Meeting**
Mr. Kelley verified the Appropriate Notice of Public Meeting.
- IV. Approval of Meeting Minutes**
Mr. Kelley asked for a motion to approve the minutes from the September 8, 2022 and October 4, 2022 meetings. Mrs. McKibben so moved, and Mrs. Pitchford seconded the motion. The motion carried.
- V. Report from the President**
President Cage provided a report to the Board that included Homecoming highlights, new initiatives, strategic planning, and future goals for the University.
- VI. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters**
Mr. Jones motioned for approval to go into Executive Session under the authority of West Virginia Code §6-9A-4 to discuss legal, personnel, and property matters. Mrs. McKibben seconded the motion, and the motion carried.
- Mrs. Pitchford motioned to arise from the executive session and reconvene into the regular session, and Dr. Jackson seconded the motion. The motion carried. Mr. Kelley asked for the record to reflect that the board only discussed items related to the topics listed, that no decisions or motions were made in executive session, and no votes were taken.
- VII. Adjournment**
With there being no further business, the meeting adjourned at 2:00 p.m.

Respectfully submitted,


Chris Jackson, Secretary

Approved:


Mark Kelley, Chair