

Meeting Minutes
West Virginia State University Board of Governors
Full Board
134/135 James C. Wilson University Union
February 10, 2022
2:00 p.m.

- I. Call to Order**
Mr. Jones called the meeting to order at 2:00 p.m.
- II. Roll Call**
The clerk called the roll. Members present were Mr. Davis, Mr. Flores, Mr. Gray, Mr. Jackson, Mr. Jones, Mr. Kelley, Ms. Lansdowne, Mrs. McKibben, Mr. Payne, Dr. Pietruszynski, and Ms. Pitchford. Mr. Raines was absent.
- III. Verification of Appropriate Notice of Public Meeting**
Mr. Jones verified the Appropriate Notice of Public Meeting.
- IV. Approval of Meeting Minutes**
Mr. Jones asked for a motion to approve the minutes from the meeting held on December 16, 2021, Mrs. McKibben so moved, and Mr. Davis seconded the motion. The motion carried.
- V. Report from the Interim President**
Interim President Cage presented a progress report on WVSU Forward. He highlighted several initiatives and provided updates on operations and staffing.
- VI. Honorary Naming Opportunity**
Interim President Cage informed the Board that the Campus Facilities Committee met to consider the recommendation from the West Virginia State University National Alumni Association about an honorary naming opportunity. The Committee submitted a formal recommendation to him to name the ACEOP administration building in honor of Provost Emeritus Dr. R. Charles Byers. Mr. Kelley moved that the Board of Governors approve the request to name the facility the “Dr. R. Charles Byers Land-Grant Administration Building.” Mr. Jackson seconded the motion, and the motion carried.
- VII. Reports from Board Committees**
 - Endowment, Advancement and External Affairs**
Ms. Pitchford reported that she was elected as committee chair. She provided an executive summary on the agenda items that were discussed.
 - Governance Committee**
In the absence of the committee chair, Mr. Jones provided an executive summary on the agenda items that were discussed.
 - Business Affairs Committee**
Mr. Flores provided an executive summary on the agenda items that were discussed.
 - Risk Management, Audit and Compliance Committee**
Mr. Payne provided an executive summary on the agenda items that were discussed.
 - University Affairs Committee**
Dr. Pietruszynski provided an executive summary on the agenda items that were discussed.

VIII. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters

Mr. Kelley 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.

Mr. Kelley motioned to arise from the executive session and reconvene into the regular session, and Mr. Payne 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 or motions were made in executive session, and no votes were taken.

IX. Adjournment


With there being no further business, the meeting adjourned at 4:30 p.m.

Respectfully submitted,



E. Gail Pitchford, Secretary

Approved:



Charles E. Jones, Chair