

Meeting Minutes
West Virginia State University Board of Governors
Full Board
134/135 James C. Wilson University Union
June 16, 2022
1:15 p.m.

I. Call to Order

Mr. Jones called the meeting to order at 1:15 p.m.

II. Roll Call

The clerk called the roll. Members present were Mr. Davis, Mr. Flores, Mr. Gray, Dr. Jackson, Mr. Jones, Mr. Kelley, Mrs. McKibben, Dr. Pietruszynski, Mr. Payne, Mrs. Pitchford, and Mr. Raines. Ms. Lansdowne was absent.

III. Verification of Appropriate Notice of Public Meeting

Mr. Jones verified the Appropriate Notice of Public Meeting.

IV. Approval of April 14, 2022 Meeting Minutes

Mrs. Pitchford motioned for approval of the minutes of the April 14, 2022, meeting. Mr. Flores seconded the motion, and the motion carried.

V. Report from the Board Chair

Prior to the Board meeting, resolutions were drafted to recognize Mr. Gray and Ms. Lansdowne for their service on the Board of Governors. Mr. Jones read the resolutions aloud and a ceremonial copy of the resolutions were presented to the members. The Board members joined Mr. Jones in expressing their appreciation to Mr. Gray and Ms. Lansdowne for their contributions to the Board and their dedication to the University.

Mr. Jones called for a motion to approve the Board of Governors meeting dates for FY2022-23 as proposed in the meeting materials. The meeting dates are September 8, 2022, October 27, 2022, December 9, 2022, February 1-2, 2023, April 20, 2023, and June 15, 2023. Mr. Davis moved for approval of the proposed FY2022-23 meeting dates. Dr. Jackson seconded the motion, and the motion carried.

Mr. Jones opened the floor for nominations for officers. Mrs. Pitchford nominated Mr. Kelley to serve as chair. Mr. Raines nominated Mr. Jones to serve as chair. There being no other nominations, the floor was closed. Mr. Davis seconded the nomination for Mr. Kelley to serve as chair, and the motion carried.

Mr. Jones opened the floor for nominations for vice chair. Mr. Kelley nominated Mrs. Pitchford to serve as vice chair. There being no other nominations, the floor was closed. Dr. Jackson seconded the motion, and the motion carried.

Mr. Jones opened the floor for nominations for secretary. Mr. Kelley nominated Dr. Jackson to serve as secretary. There being no other nominations, the floor was closed. Mr. Flores seconded the motion, and the motion carried.

VI. Report from the University President

President Cage congratulated the new officers who will assume their roles on July 1, 2022. He then presented updates on initiatives and events that are part of our plan for moving the

University forward. President Cage also provided an overview of the timeline for the new strategic planning process.

**VII. Reports from Board Committees
University Affairs Committee**

Dr. Pietruszynski provided an executive summary on the agenda items that were discussed.

Governance Committee

Mr. Raines 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.

Endowment, Advancement and External Affairs

Mrs. Pitchford 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. Mr. Davis seconded the motion, and the motion carried.

Mrs. Pitchford 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 or motions were made in executive session, and no votes were taken.

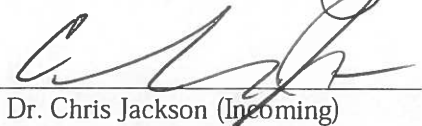
IX. Adjournment

With there being no further business, the meeting adjourned at 3:10 p.m.

Respectfully submitted,

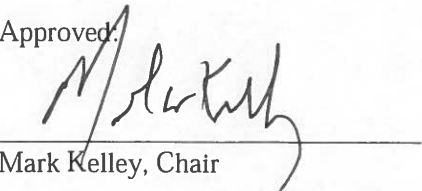


E. Gail Pitchford, Secretary (Outgoing)



Dr. Chris Jackson (Incoming)

Approved:



Mark Kelley, Chair