

**Meeting Minutes**  
**West Virginia State University Board of Governors**  
**Full Board**  
**Erickson Alumni Center, Grand Hall**  
**December 12, 2024**  
**9:00 a.m.**

**I. Call to Order**

Governor Kelley called the meeting to order at 11:57 a.m.

**II. Roll Call**

The clerk called the roll. Members present were Governor Flores, Governor Greenhowe, Governor Kelley, Governor Marcum, Governor McClung, Governor McKibben, Governor Payne, Governor Pietruszynski, Governor Saffore, and Governor Sprouse. Members absent were Governor Jordan and Governor Raines.

**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 October 21, 2024 and October 24, 2024 meetings. Governor Greenhowe so moved, and Governor Flores seconded the motion. The motion carried.

**V. Report from the President**

President Cage provided a report to the Board that included an overview of the timeline for the new agriculture facility, legislative priorities, and new initiatives, strategic planning, and future goals for the University.

**VI. Bachelor of Science in Cybersecurity**

Governor Kelley called for a motion to approve that the Bachelor of Science in Cybersecurity degree program as presented by the Academic Affairs Committee. Governor Pietruszynski so moved, and Governor Marcum seconded the motion. The motion carried by unanimous vote.

**VII. Proposed Campaign Gift Recognition Opportunities**

Governor Kelley called for a motion to approve the proposed Campaign Gift Recognition Opportunities. Governor Sprouse so moved, and Governor McClung seconded the motion. The motion carried.

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

Governor Saffore 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. Governor Payne seconded the motion, and the motion carried.

Governor Flores motioned to arise from the executive session and reconvene into the regular session, and Governor Payne seconded the motion. The motion carried. Governor 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.

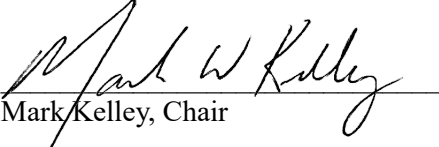
**IX. Adjournment**

With there being no further business, the meeting adjourned at 1:01 p.m.

Respectfully submitted,

  
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Tracy McKibben, Secretary

Approved:

  
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Mark Kelley, Chair