

**Meeting Minutes**  
**West Virginia State University Board of Governors**  
**Full Board Emergency Meeting**  
**Via Zoom**  
**October 21, 2024**  
**1:00 p.m.**

**I. Call to Order**

Governor Kelley called the meeting to order at 1:03 p.m.

**II. Roll Call**

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

**III. Verification of Appropriate Notice of Public Meeting**

Governor Kelley verified the Appropriate Notice of Public Meeting.

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

Governor Flores 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 McKibben seconded the motion, and the motion carried.

Governor McKibben motioned to arise from the executive session and reconvene into the regular session, and Governor Flores 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.

**V. Approval of Naming Opportunity**

Governor McKibben moved that the Board authorize President Cage to enter discussions about a naming opportunity for the University that is related to the Capital Campaign. Governor Flores seconded the motion, and the motion carried.

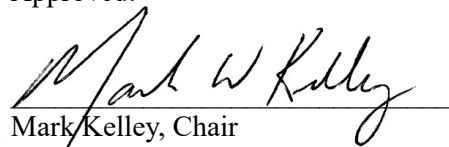
**VI. Adjournment**

With there being no further business, the meeting adjourned at 1:51 p.m.

Respectfully submitted,

  
Tracy McKibben, Secretary

Approved:

  
Mark Kelley, Chair