

**Meeting Minutes**  
**West Virginia State University Board of Governors**  
**Full Board**  
**Erickson Alumni Center, Grand Hall**  
**February 6, 2025**  
**9:00 a.m.**

**I. Call to Order**

Governor Kelley called the meeting to order at 1:40 p.m.

**II. Roll Call**

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

**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 December 12, 2024 meeting. Governor Pietruszynski so moved, and Governor Greenhowe seconded the motion. The motion carried.

**V. Deferred Maintenance Re-Appropriation**

Justin McAllister presented on proposed re-appropriation of deferred maintenance funds to reprioritize certain projects. Governor Kelley called for a motion to approve the request to re-appropriate the deferred maintenance as presented. Governor Pietruszynski so moved, and Governor Saffore seconded the motion. The motion carried.

**VI. 2025-2026 Tuition & Fees Schedule**

Justin McAllister presented on the proposed 2025-2026 Tuition & Fees Schedule. Following in-depth discussion, Chair Kelley called for a motion to approve the schedule as presented to the Board. Governor Greenhowe so moved, and Governor Pietruszynski seconded the motion. The motion carried.

**VII. Program Reviews**

Debbie Williams presented on three academic programs that are up for review – Bachelor of Arts in English, Bachelor of Science in Biology, and Master of Science in Biotechnology – all of which were recommended to be continued at their respective current level of funding. Chair Kelley called for a motion to approve the three program reviews as presented. Dr. Pietruszynski so moved, and Governor Saffore seconded the motion. The motion carried.

**VIII. Report from the WV Advisory Council of Faculty**

Dr. Barbara Ladner presented information on the purpose the State Advisory Council on Faculty and highlighted the work that they do on behalf of faculty throughout the state.

**IX. Proposed Policy Approval**

Following Board discussion, this item was tabled until the next meeting.

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

Governor Pietruszynski 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 McClung seconded the motion, and the motion carried.

Governor Pietruszynski motioned to arise from the Executive Session and reconvene into the regular session, and Governor McClung 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.


**XI. Adjournment**

With there being no further business, the meeting adjourned at 2.00 p.m.

Respectfully submitted,

  
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Tracy McKibben, Secretary

Approved:

  
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Mark Kelley, Chair