

Meeting Minutes
West Virginia State University Board of Governors
Full Board
Erickson Alumni Center, Grand Hall
October 24, 2024
9:00 a.m.

I. Call to Order

Governor Kelley called the meeting to order at 11:48 a.m.

II. Roll Call

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

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 September 5, 2024 meeting. Governor Marcum so moved, and Governor Pietruszynski seconded the motion. The motion carried.

V. Report from the President

President Cage provided a report to the Board that included Homecoming highlights, new initiatives, strategic planning, and future goals for the University.

VI. Environmental Safety Policy Approval

Alice Faucett presented on the proposed Environmental Safety Policy, which is needed to ensure that the University is following the policy and procedures regarding environmental safety. Governor Kelley called for a motion to approve that the proposed policy be posted for the 30-day period. Governor Saffore so moved, and Governor Flores seconded the motion. The motion carried.

VII. 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 Pietruszynski seconded the motion, and the motion carried.

Governor Flores 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.

VIII. Adjournment

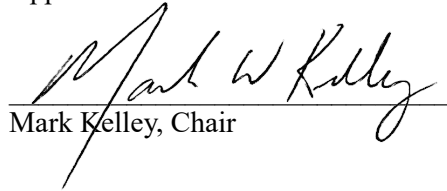
With there being no further business, the meeting adjourned at 12:55 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'T McKibben', with a long horizontal flourish extending to the right.

Tracy McKibben, Secretary

Approved:

A handwritten signature in black ink, appearing to read 'Mark W. Kelley', with a long horizontal flourish extending to the right.

Mark Kelley, Chair