

Meeting Minutes
West Virginia State University Board of Governors
Full Board
Erickson Alumni Center, Grand Hall
September 5, 2024
9:00 a.m.

I. Call to Order

Governor Kelley called the meeting to order at 12:41 p.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 McKibben, Governor Payne, Governor Pietruszynski, Governor Raines, Governor Saffore, and Governor Sprouse.

III. Oath of Office

Governor Kelley administered the ceremonial oath of office to the new student representative, Andrew Marcum and new lay members, Vic Sprouse and Duke Jordan.

IV. Verification of Appropriate Notice of Public Meeting

Governor Kelley verified the Appropriate Notice of Public Meeting.

V. Approval of Meeting Minutes

Governor Kelley asked for a motion to approve the minutes from the June 13, 2024 meeting. Governor Flores so moved, and Governor Pietruszynski seconded the motion. The motion carried.

VI. Report from the President

President Cage provided a report to the Board that included an overview on summer activities and campus updates. Additionally, he announced that BHE Renewables gave a gift of \$150,000 for the Healthy Grandfamilies program and scholarships. He acknowledged the President and CEO Alicia Knapp and Governor Sprouse for their support in this endeavor. Additionally, President Cage expressed his appreciation to Trey Jones for his leadership on this and other partnerships. President Cage also reported that the University secured the 100% land grant state match for first time in its history. The University also received a \$1M grant from Google for cybersecurity. He also presented on three main focus areas – implantation of Future State, Reaffirmation of Accreditation, and Advancing the Capital Campaign. President Cage concluded his report with the announcement of the University's new website. He thanked Eric Jackson and Jack Bailey for their leadership to bring our website into the 21st century.

VII. Resolution Committee Appointment

Governor Kelley appointed Governor Payne to serve on the Resolution Committee in place of Chuck Jones, whose term on the Board expired.

VIII. 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 Flores seconded the motion, and the motion carried.

Governor Payne 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.

IX. Adjournment

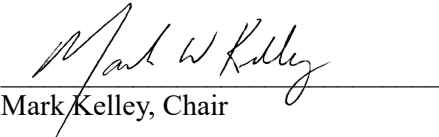
With there being no further business, the meeting adjourned at 1:53 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'TBMck', with a long horizontal line extending to the right.

Tracy McKibben, Secretary

Approved:

A handwritten signature in black ink, appearing to read 'Mark W. Kelley', with a horizontal line underneath.

Mark Kelley, Chair