

Meeting Minutes
West Virginia State University Board of Governors
Full Board
Via Zoom
April 17, 2025
9:00 a.m.

- I. Call to Order**
Governor Kelley called the meeting to order at 11:38 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, and Governor Sprouse. Members absent were Governor Raines and Governor Saffore.
- 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 February 5, 2025 and February 6, 2025 meetings. Governor McKibben so moved, and Governor Flores seconded the motion. The motion carried.
- V. Report from the President**
President Cage provided an update on the legislative session and gave an overview on new and continuing initiatives and programs at the University.
- VI. Academic Affairs Program Review**
Governor Kelley asked for a motion for the two academic program reviews. As recommended by the Academic Affairs Committee, Governor Payne moved that the Board of Governors approve the Bachelor of Arts in Communication program be continued at the current level of funding. Governor McKibben seconded the motion, and the motion carried. Governor Payne moved that the Board of Governors approve the recommendation of the Committee to discontinue the Master of Arts in Media Studies program. Governor Saffore seconded the motion, and the motion carried.
- VII. Policy Regarding Required Board Approval**
Following Board discussion, Governor Kelley called for a motion to approve the proposed policy to be distributed for the 30-day public comment period. Governor Saffore so moved, and Governor Marcum 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 McKibben 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 Pietruszynski motioned to arise from the Executive Session and reconvene into the regular session, and Governor McKibben 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 12:45 p.m.

Respectfully submitted,



Tracy McKibben, Secretary

Approved:



Mark Kelley, Chair