

Meeting Minutes
West Virginia State University Board of Governors
Full Board
Erickson Alumni Center, Grand Hall
June 12, 2025 – 9:00 a.m.

I. Call to Order

Governor Kelley called the meeting to order at 9:02 a.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, Governor Raines, Governor Saffore and Governor Sprouse. Governor Marcum was absent.

III. Special Recognitions

Prior to the Board meeting, resolutions were drafted to recognize Governor Payne, Governor Kelley, and Governor Marcum for their service on the Board of Governors, as their terms expire June 30, 2025. Governor Kelley read resolutions for Governor Payne and Governor Marcum aloud and a ceremonial copy of the resolutions were presented. A resolution was then read aloud and presented to Governor Kelley. The Board members expressed their appreciation for their contributions to the Board and unwavering dedication to the University. President echoed the sentiments and thanked the members for their service. A resolution was also prepared to recognize Vice President for University Advancement, Pat Schumann who is retiring. The Board thanked her for her leadership and unwavering commitment to the University and the WVSU Foundation. President Cage thanked Ms. Schumann and stated that as the longest standing Cabinet member, she has been a sounding board to him and her colleagues.

IV. Verification of Appropriate Notice of Public Meeting

Governor Kelley verified the Appropriate Notice of Public Meeting.

V. Approval of May 15, 2024 Meeting Minutes

Governor Greenhowe motioned for approval of the minutes of the May 15, 2025 special meeting. Governor Payne seconded the motion, and the motion carried.

VI. Chairman's Remarks

Governor Kelley stated that he enjoyed being a member of the Board and serving as chair for four years. He thanked all of the Board members, President Cage, and the leadership team for their excellent service to the University and all of their support.

VII. Election of Officers

Governor Kelley opened the floor for nominations. Governor Raines nominated Governor Flores to serve as chair. There being no other nominations, Governor Flores accepted the nomination.

Governor Kelley opened the floor for nominations for vice chair. Governor Flores nominated Governor McKibben to serve as vice chair. There being no other nominations, Governor McKibben accepted the nomination.

Governor Kelley opened the floor for nominations for secretary. Governor McKibben nominated Governor Greenhowe to serve as secretary. There being no other nominations, Governor Greenhowe accepted the nomination.

Governor Jordan called for a motion to elect the officers as nominated. Governor Payne seconded the motion, and the motion carried.

VIII. Approval of FY2 Meeting Dates

The following dates were proposed for FY26:

September 4, 2025

October 23, 2025

December 11, 2025

February 4, 2026 (Constituent Sessions)

February 5, 2026

June 4, 2026 (Annual Meeting)

Following Board discussion, Governor Flores motioned that the Board approve the FY26 meeting dates as proposed. Governor McKibben seconded the motion, and the motion carried.

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

Governor Saffore 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 Jordan 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.

X. Adjournment

With there being no further business, the meeting adjourned at 10:36 a.m.

Respectfully submitted,



Lee Greenhowe, Secretary

Approved:



Ian Flores, Chair