

**Meeting Minutes**  
**West Virginia State University Board of Governors**  
**Full Board Special Meeting**  
**Erickson Alumni Center**  
**May 15, 2025**  
**9:00 a.m.**

**I. Call to Order**

Governor Kelley called the meeting to order at 10:41 p.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 Pietruszynski, Governor Raines, and Governor Saffore. Members absent were Governor Marcum, Governor Payne, and Governor Spouse.

**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 April 17, 2025 meeting. Governor Flores so moved, and Governor Saffore seconded the motion. The motion carried.

**V. Approval of FY26 Budget**

Governor Kelley called for a motion regarding the FY26 Budget. Governor Flores moved that the Board approve the FY26 as approved in the Business Affairs Committee meeting. Dr. Saffore seconded the motion, and the motion carried.

**VI. 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 Flores seconded the motion, and the motion carried.

Governor Flores motioned to arise from the Executive Session and reconvene into the regular session, and Governor Greenhowe 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.

**VII. Adjournment**

With there being no further business, the meeting adjourned at 11:18 a.m.

Respectfully submitted,

  
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Tracy McKibben, Secretary

Approved:

  
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Mark Kelley, Chair