

Meeting Minutes
West Virginia State University Board of Governors
Full Board
Emergency Meeting via Zoom
October 1, 2025
8:30 a.m.

I. Call to Order

Governor Flores called the meeting to order at 8:31 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 Parks, Governor Pennington, and Governor Saffore. Members absent were Governor Raines and Governor Sprouse.

III. Verification of Appropriate Notice of Public Meeting

Governor Flores verified the Appropriate Notice of Public Meeting.

IV. 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 Saffore motioned to arise from the executive session and reconvene into the regular session, and Governor Kelley seconded the motion. The motion carried. Governor Flores 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.

V. Potential Motion on Executive Session Item

Governor Kelley moved that the Board of Governors authorize the President to act on behalf of the Board with settlement authority with regard to upcoming mediation in the Dalton litigation. Dr. Saffore seconded the motion, and the motion carried.

VI. Adjournment

With there being no further business, the meeting adjourned at 9:23 a.m.

Respectfully submitted,


Lee Greenhowe, Secretary

Approved:


Ian Flores, Chair