


**Meeting Minutes**  
**West Virginia State University Board of Governors**  
**Full Board Emergency Meeting**  
**Via Zoom**  
**March 20, 2026**  
**10:30 a.m.**

- I. Call to Order**  
Governor Flores called the meeting to order at 10:30 p.m.
- II. Roll Call**  
The clerk called the roll. Members present were Governor Flores, Governor Greenhowe, Governor Jackson, Governor McKibben, Governor Nicholson, Governor Pennington, and Governor Sprouse. Members absent were Governor Jordan, Governor Perdue, Governor Raines, Governor Raines, and Governor Saffore.
- 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 a Matter**  
Governor Nicholson motioned for approval to go into Executive Session under the authority of West Virginia Code §6-9A-4 to discuss a legal matter. Governor McKibben seconded the motion, and the motion carried.
- Governor Jackson motioned to arise from the executive session and reconvene into the regular session, and Governor McKibben 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. Possible motion Pertaining to Executive Session Discussion**  
Governor Nicholson moved that the Board of Governors approve the matters discussed in executive session relating to the settlement of the Union Carbide/Dow case and authorize President Cage to execute any and all documents agreeing to the settlement and covered in the agreement. Governor McKibben seconded the motion. The motion carried.
- VI. Adjournment**  
With there being no further business, the meeting adjourned at 11:15 a.m.

Respectfully submitted,

  
\_\_\_\_\_  
Lee Greenhowe, Secretary

Approved:

  
\_\_\_\_\_  
Ian Flores, Chair