

**Meeting Minutes**  
**West Virginia State University Board of Governors**  
**Full Board**  
**Erickson Alumni Center, Grand Hall**  
**October 23, 2025**

- I. Call to Order**  
Governor Flores called the meeting to order at 12:43 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 Payne, Governor Parks, Governor Pennington, and Governor Sprouse. Members absent were Governor Raines and Governor Saffore. A quorum was present.
- III. Verification of Appropriate Notice of Public Meeting**  
Governor Flores verified the Appropriate Notice of Public Meeting.
- IV. Approval of Meeting Minutes**  
Governor Flores asked for a motion to approve the minutes from the September 4, 2025, September 11, 2025, and October 1, 2025 meetings. One correction was noted in the October 1, 2025 minutes under Call to Order. The time should read “8:31 a.m.” Governor Kelley moved to approve the minutes with the noted correction, and Governor McKibben seconded the motion. The motion carried.
- V. Report from the President**  
President Cage provided a report to the Board that included Homecoming highlights, as well as updates on State of Tomorrow, Future State, the agricultural lab, and other campus initiatives.
- VI. Appointment of Presidential Review Committee**  
Pursuant to BOG Policy #61, Governor Flores appointed the following members to serve on the Presidential Review Committee: Governor Kelley, Governor McKibben, Governor Greenhowe, Governor Flores, and Governor Payne. The committee will begin the process for the President’s annual review, which will be completed in December.
- VII. Approval of Amended Bylaws**  
The Bylaws were amended to update language regarding voting rights to align with changes made in State Code. Governor McKibben moved to approve the amended Bylaws as presented, and Governor Greenhowe seconded the motion. Governor Kelley voted nay in support of the faculty, staff and student representatives who no longer have voting rights on the Board. 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 Greenhowe seconded the motion, and the motion carried.

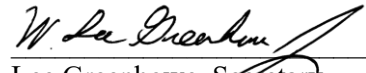
Governor Greenhowe motioned to arise from the executive session and reconvene into the regular

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.

**IX. Adjournment**

With there being no further business, the meeting adjourned at 1:28 p.m.

Respectfully submitted,

  
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Lee Greenhowe, Secretary

Approved:

  
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Ian Flores, Chair