

Meeting Minutes
West Virginia State University Board of Governors
Full Board
via Zoom
December 11, 2025 – 9:00 a.m.

I. Call to Order

Governor Flores called the meeting to order at 10:30 a.m.

II. Roll Call and Ceremonial Oath of Office

The clerk called the roll. Members present were Governor Flores, Governor Greenhowe, Governor Jordan, Governor McClung, Governor Nicholson, Governor Parks, Governor Pennington, Governor Perdue, Governor Saffore, and Governor Sprouse. Members absent were Governor McKibben and Governor Raines. A quorum was present.

Governor Flores administered the ceremonial oath of office to new lay member Roger Nicholson.

III. Verification of Appropriate Notice of Public Meeting

Governor Flores verified the Appropriate Notice of Public Meeting.

IV. Approval of October 23, 2025 Meeting Minutes

Governor Saffore motioned for approval of the minutes of the October 23, 2025 meeting. Governor Perdue seconded the motion, and the motion carried.

V. Report from the President

President Cage expressed his appreciation to everyone who helped make the reaffirmation of accreditation visit a smooth and successful process. He discussed four areas of focus for 2026 – enrollment, legislative agenda, agriculture lab, and capital campaign.

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

Mr. Perdue 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 Saffore seconded the motion, and the motion carried.

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

VII. Acceptance of Presidential Annual Review

This item was tabled.

VIII. Adjournment

With there being no further business, the meeting adjourned at 11:26 a.m.

Respectfully submitted,


Lee Greenhowe, Secretary

Approved:


Ian Flores, Chair