

Meeting Minutes
West Virginia State University Board of Governors
Full Board
Special Meeting
Erickson Alumni Center, Grand Hall
November 20, 2025

I. Call to Order

Governor Flores called the meeting to order at 9:01 a.m. Governor Flores then performed the ceremonial Oath of Office for the Board's newly appointed member, John Perdue.

II. Roll Call

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

III. Verification of Appropriate Notice of Public Meeting

Governor Flores verified the Appropriate Notice of Public Meeting.

IV. Presentation of Future State Recommendations

President Cage presented the Future State recommendations that resulted from an in-depth process, which included shared governance across campus and in the community, to review and evaluate key areas of the institution as they pertain to the strategic plan.

V. Presentation of Proposed FY27 Tuition and Fees

John Beckvold provided an overview of the tuition and fees process and the recommendations for FY27.

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 Pennington seconded the motion, and the motion carried.

Governor Saffore motioned to arise from the executive session and reconvene into the regular session, and Governor Perdue 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. Approval of Future State Recommendations

Chair Flores called for a motion to approve the Future State Recommendations as presented. Governor Saffore so moved, and the motion was seconded by Governor Jordan. The motion carried.

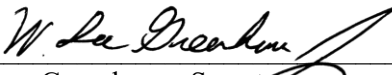
VIII. Approval of FY27 Tuition and Fees

Chair Flores called for a motion to approve the FY27 Tuition and Fees as presented. Governor Perdue so moved, and the motion was seconded by Governor Saffore. The motion carried.

IX. Adjournment


With there being no further business, the meeting adjourned at 10:38 a.m.

Respectfully submitted,



Lee Greenhowe, Secretary

Approved:



Ian Flores, Chair