

Meeting Minutes
West Virginia State University Board of Governors
Full Board Special Meeting
Via Zoom
March 2, 2026
2:00 p.m.

I. Call to Order

Governor Flores called the meeting to order at 2:01 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, Governor Perdue, Governor Raines, and Governor Sprouse. Members absent were Governor Jordan and Governor Saffore.

III. Verification of Appropriate Notice of Public Meeting

Governor Flores verified the Appropriate Notice of Public Meeting.

IV. Approval of Emergency Policy on “Selection of Construction Management At-Risk Contractor”

General Counsel Alice Faucett presented on the need for the emergency policy. The emergency implementation of the policy will allow the University to proceed with procurement activities aligned with West Virginia Code §5-22B-1 et seq. Governor Flores called for a motion. Governor Greenhowe moved to approve the emergency implementation of the policy as presented, and Governor Perdue seconded the motion. The motion carried.

V. Approval of Redistribution of Deferred Maintenance Fund

Interim Vice President John Beckvold presented on the request to redistribute deferred maintenance funds to use the remaining roofing funds for Dawson Hall and Ferrell Hall, as the original roof projects have been completed under budget. Governor Greenhowe moved to approve the redistribution of deferred maintenance funds as requested. Governor Raines seconded the motion, and the motion carried.

VI. 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 a legal, personnel and property matters. Governor Perdue 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.

VII. Adjournment

With there being no further business, the meeting adjourned at 2:53 p.m.

Respectfully submitted,


Lee Greenhowe, Secretary

Approved:

Ian Flores, Chair