

Meeting Minutes
West Virginia State University Board of Governors
Zoom Conference Call
April 15, 2020

1. Call to Order and Roll Call

Mr. Jones called the meeting to order at 1:30 p.m. and asked the clerk to call the roll.

Members Present: Mr. Davis, Ms. Dooley, Mr. Gray, Mr. Jones, Mr. Kelley, Mr. Kendrick, Mr. Lipscomb, Mr. Payne, Mrs. Pitchford, Dr. Smith, Ms. Smoot, and Dr. Vaughan

2. Verification of Appropriate Notice of Public Meeting

Mr. Jones announced the verification of Appropriate Notice of Public Meeting.

3. Review and Approval of Meeting Agenda

Mrs. Pitchford motioned for approval of the meeting agenda, and Mr. Gray seconded the motion. The motion carried.

4. Review and Approval of April 9, 2020 Meeting Minutes

Mrs. Pitchford motioned for approval of the minutes of the April 9, 2020 meeting. Dr. Smith seconded the motion, and the motion carried.

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

Dr. Smith motioned for approval to go into executive session under the authority of West Virginia Code §6-9A-4 to discuss legal, personnel matters. Mr. Kelley seconded the motion, and the motion carried.

Mrs. Pitchford motioned to arise from the executive session and reconvene into the regular session. Ms. Dooley seconded the motion, and the motion carried. Mrs. Pitchford asked for the record to reflect that the Board only discussed items related to the topics listed, that no decisions were made in executive session, and no motions or votes were taken.

6. Interim President Position

Dr. Smith moved that the Board of Governors appoint Dr. R. Charles Byers as Interim President of West Virginia State University until a new permanent president has been named. Dr. Vaughan seconded the motion. The motion carried by unanimous vote.

7. Next Meeting Date

The next regular scheduled meeting of the Board will be held on May 8, 2020.

8. Adjournment

With there being no further business, Dr. Vaughan motioned to adjourn the meeting. Mr. Davis seconded the motion, and the meeting adjourned at 3:08 p.m.

Respectfully submitted,

Katherine L. Dooley
Secretary



Approved:



Charles E. Jones
Chair