

**West Virginia State University Board of Governors**  
**Grand Hall, Erickson Alumni Center**  
**August 12, 2016**  
**Minutes**

**1. Call to Order and Roll Call**

Dr. Smith participated by conference call. Therefore, Mr. Lipscomb called the meeting of the West Virginia State University (WVSU) Board of Governors (BOG) to order at 10:01 a.m.

**Present:** Dr. Guetzloff, Mr. Konstanty, Mr. Lipscomb, Ms. Pitchford, Ms. Shafer, Dr. Smith, Mrs. Squirts, Dr. Thralls and Mr. Williams. Several members of the administration, faculty and staff were also present.

**2. Verification of Appropriate Notice of Public Meeting**

Mr. Lipscomb announced the verification of appropriate notice of public meeting.

**3. Review and Approval of Meeting Agenda**

Mr. Williams motioned for approval of the agenda. Dr. Guetzloff seconded the motion, and the motion carried.

**4. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Institutional Advancement Action Item**

Dr. Guetzloff motioned for approval to go into executive session, under the authority of West Virginia Code §6-9A-4 to discuss an Institutional Advancement action item. Mr. Williams seconded the motion and the motion carried.

A motion to arise from executive session and reconvene into regular session was made by Mr. Williams, and Dr. Guetzloff seconded the motion. The motion carried. Mr. Lipscomb 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.

**5. Report from the University President**

President Jenkins said he brings before the Board's consideration a one-time waiver for BOG Policy #36 for the F2Q (Fall Festival on the Quad) event that will take place on September 18, 2016. Dr. Guetzloff motioned for approval of the one-time waiver as presented by President Jenkins, and Mr. Williams seconded the motion. The motion carried by a unanimous vote of Board members present.

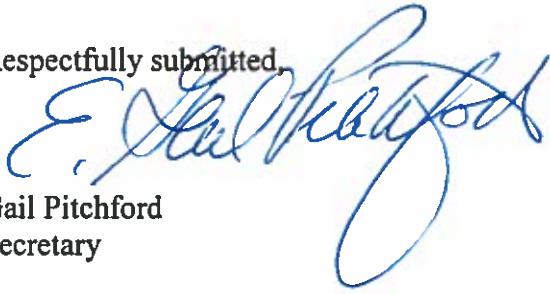
**6. Other Matters**

No other matters were brought before the Board for discussion.

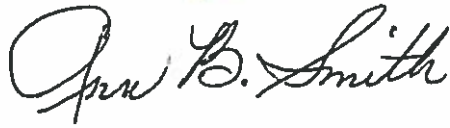
**7. Adjournment**

With there being no further business, the meeting adjourned at 10:19 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Gail Pitchford". The signature is fluid and cursive, with a large loop at the end.

Gail Pitchford  
Secretary

A handwritten signature in black ink, appearing to read "Ann B. Smith". The signature is cursive and elegant.

Approved:  
Dr. Ann Brothers Smith  
Chair