

Meeting Minutes
West Virginia State University Board of Governors
Full Board
134/135 James C. Wilson University Union
September 8, 2022
1:15 p.m.

- I. Call to Order and Oath of Office**
Mr. Kelley called the meeting to order at 1:15 p.m. Mr. Kelley administered the Oath of Office to Mr. Caleb Shepherd, who was elected as the student representative on the Board of Governors.
- II. Roll Call**
The clerk called the roll. Members present were Mr. Davis, Mr. Flores, Dr. Jackson, Mr. Jones, Mr. Kelley, Mrs. McKibben, Dr. Pietruszynski, Mrs. Pitchford, Mr. Raines, and Mr. Shepherd. Members absent were Mr. Grey and Mr. Payne.
- III. Verification of Appropriate Notice of Public Meeting**
Mr. Kelley verified the Appropriate Notice of Public Meeting.
- IV. Approval of June 16, 2022 Meeting Minutes**
Mr. Davis motioned for approval of the minutes of the June 16, 2022 meeting. Mrs. Pitchford seconded the motion, and the motion carried.
- V. Special Recognition**
Prior to the Board meeting, a resolution was prepared to recognize Mr. Jones for his service as chair of the Board of Governors. Mr. Kelley read the resolution and was joined by President Cage to present the resolution to Mr. Jones. Mr. Jones expressed his sincere gratitude for the recognition. He stated that he enjoyed his years as chair and is happy to still be a part of the Board.
- VI. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters**
Mrs. Pitchford moved that this item be moved to the end of the agenda. Mr. Davis seconded, and the motion carried.
- VII. West Virginia Higher Education Policy Commission**
Vice Chancellor Chris Treadway presented on the outcomes-based funding formula. He provided background information on how the funding formula was developed and explained how the funding formula will work. The funding formula will not affect institutions' budgets until FY25. The Presidents may still ask the Legislature for funding for special projects, but it needs to be requested as a separate line item and not part of the funding formula.
- VIII. Funding Formula Approval**
Following Board discussion, Mr. Kelley asked for a motion to approve the Funding Formula as presented. Mr. Davis so moved and Mrs. McKibben seconded the motion. The motion carried

IX. Report from the University President

President Cage presented updates on initiatives and events that are part of our plan for moving the University forward. He also spoke about plans for developing a new strategic plan.

X. Reports from Board Committees

Mr. Kelley entertained a motion to dispense this item on the agenda. Mrs. Pitchford so moved and Dr. Jackson seconded the motion. The motion carried.

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

Mrs. Pitchford 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. Mrs. McKibben seconded the motion, and the motion carried.

Mr. Jones motioned to arise from the executive session and reconvene into the regular session, and Mrs. Pitchford seconded the motion. The motion carried. Mr. Kelley 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.

XI. Adjournment

With there being no further business, the meeting adjourned at 3:54 p.m.

Respectfully submitted,



Dr. Chris Jackson, Secretary

Approved:



Mark Kelley, Chair