

Minutes
West Virginia State University Board of Governors
Zoom Meeting
July 2, 2020
10:00 a.m.

1. Call to Order and Roll Call

Mr. Jones called the meeting to order at 10:07 a.m. and asked for the roll call.

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 verified the Appropriate Notice of Public Meeting.

3. Review and Approval of Meeting Agenda

Mrs. Pitchford motioned for approval of the agenda as presented. Ms. Dooley seconded the motion, and the motion carried.

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

Mr. Jones recognized the members of the Presidential Search Committee who are not on the Board. Several members expressed their appreciation for the opportunity to serve on the Committee. In addition, Ms. Dooley was recognized for her role as Chair of the Committee. Ms. Dooley thanked the Committee members and support staff, who were all dedicated throughout the process.

Ms. Dooley motioned for approval to go into executive session, in accordance with West Virginia Code §6-9A-4, to discuss legal, personnel, property matters, and Presidential Search. Mrs. Pitchford seconded the motion, and the motion carried.

A motion to arise from executive session and reconvene into the regular session was made by Mrs. Pitchford, and Mr. Kelley seconded the motion. The motion carried. Mr. Jones 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. Presidential Selection

Mr. Jones entertained a motion with regard to the presidential selection. Dr. Vaughan moved that the West Virginia State University Board of Governors offer the 12th Presidency to Dr. Nicole Pride. Ms. Dooley seconded the motion, and the motion carried by unanimous vote.

6. Other Matters

No other matters were brought before the Board.

7. Next Meeting Date

September 3, 2020

8. Adjournment

With there being no further business, Mr. Kelley motioned for adjournment. Mrs. Pitchford seconded the motion, and the motion carried. The meeting adjourned at 11:49 a.m.

Respectfully submitted,



Katherine L. Dooley
Secretary

Approved:



Charles E. Jones
Chair