

**Meeting Minutes**  
**West Virginia State University Board of Governors**  
**Full Board**  
**James C. Wilson University Union and Zoom**  
**April 30, 2021**  
**9:00 a.m.**

- I. Call to Order**  
Mr. Jones called the meeting to order at 9:00 a.m.
- II. Roll Call**  
The clerk called the roll. Members present were Mr. Buchanan, Mr. Davis, Mr. Flores, Mr. Gray, Ms. Harper, Mr. Jones, Mr. Payne, Dr. Smith, and Dr. Vaughan. Members absent were Mr. Kelley, Mrs. Pitchford, and Mr. Raines.
- III. Verification of Appropriate Notice of Public Meeting**  
Mr. Jones verified the Appropriate Notice of Public Meeting.
- IV. Approval of Academic Program Review-Psychology, B.A.**  
Dr. Pandher presented information on the Academic Program Review-Psychology, B.A. Following board discussion, Dr. Smith motioned for approval by the Board of Governors of the Academic Program Review-Psychology, B.A. as presented. Mr. Gray seconded the motion, and the motion carried.
- V. Review of FY 2021 Actuals and Year-end Projections**  
Ms. Dalton provided an overview on the FY 2021 Actuals and Year-end Projections. Board discussion was held on expenses versus revenue, enrollment projections, student to faculty ratios, the impact of the pandemic, and relief funding.
- VI. Approval of FY 2022 Budget**  
Ms. Dalton presented on the proposed FY 2022 Budget. Following board discussion, Dr. Smith moved that the Board of Governors approve the FY 2022 Budget as presented. Mr. Gray seconded the motion, and the motion carried.
- VII. Approval of FY 2022 Tuition and Fees**  
Ms. Dalton presented on the proposed FY 2022 Tuition and Fees. She stated that the Tuition and Fees schedule included an increase in special fees and a flat tuition rate. Following board discussion, Dr. Smith moved that the Board of Governors approve the FY 2022 Tuition and Fees as presented. Mr. Flores seconded the motion, and the motion carried.
- VIII. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property 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, and property matters. Mr. Davis seconded the motion, and the motion carried.

Mr. Davis motioned to arise from the executive session and reconvene into the regular session, and Mr. Gray 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 or motions were made in executive session, and no votes were taken.

**IX. Adjournment**

Mr. Buchanan motioned for adjournment. Mr. Flores seconded the motion, and the motion carried. The meeting adjourned at 11:30 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ann B. Smith", written over a horizontal line.

Dr. Ann Brothers Smith, Secretary

Approved:

A handwritten signature in blue ink, appearing to read "Charles E. Jones", written over a horizontal line.

Charles E. Jones, Chair