West Virginia State University Board of Governors Ferrell Hall 113 Conference Room February 24, 2014 Minutes

1. Call to Order and Roll Call

Chair Susman called the meeting of the West Virginia State University Board of Governors to order at 4:30 p.m.

Present: Dr. Guetzloff, Mrs. Jarvis, Mr. Konstanty, Mr. Lipscomb, Dr. Smith, Mr. Swingle, Dr. Thralls, Mr. White, and Mr. Williams.

2. Verification of Appropriate Notification of Public Meeting

Mr. Williams motioned to verify the appropriate notification of the meeting and Mrs. Jarvis seconded the motion. The motion carried.

3. Review and Approve Meeting Agenda

Mr. Swingle motioned for approval of the agenda as presented and Dr. Guetzloff seconded the motion. The motion carried.

4. **BOG Policy #36**

Chair Susman asked Mrs. Schumaker to brief the Board on the 30-day comment period.. She said the comment period ended last Friday (February 21, 2014) and she received a total of five comments. No additional comments were received after the agenda packet for today's meeting was distributed to the Board. She provided an overview of the comments and responses to each comment.

Comment 1 asked about the addition of Lakin Field and other athletic facilities to allow tailgating at football games and regional competitions hosted on-campus. Mrs. Schumaker replied that the proposed policy revision is to provide an available exemption for special catered events held on-campus in the specified locations and it is not intended to permit the possession or consumption of alcohol before, during, or after athletic events.

Comment 2 related to the Erickson Alumni Center being the only facility where alcoholic beverages are allowed. Mrs. Schumaker replied that the proposed policy revision does not change or impact the current practice for the Erickson Alumni Center, which is operated by the WVSU Foundation.

Comment 3 was by a student who feels that alcohol can lead to destructive decisions and that allowing adults younger than the legal drinking age to serve alcohol could put them at-risk if they have to say no to someone who is intoxicated. Mrs. Schumaker said currently the policy defers to state law regarding the age of an individual who can serve and be served alcoholic beverages.

Comment 4 was also by a student who said they read the proposed policy revisions and provided thoughts on the impact on all entities. The student said they feel the policy is fair and will be beneficial to the facilities that are included.

Comment 5 was another question related to the impact on the Erickson Alumni Center. Mrs. Schumaker replied that there would be no impact on the Erickson Alumni Center.

Mrs. Schumaker said several changes were made to policy that was presented to the Board on January 23, 2014 prior to the distribution of the policy for the 30-day comment period. She noted that Dr. Guetzloff requested to have the adopted date added and this change was made before the policy was distributed for comment. Chair Susman asked Mrs. Schumaker to walk the Board through the changes made to the policy included in the meeting packet. She noted the following changes:

Section 1.3 previously read "Effective Date" and now reads "Adopted Date."

Section 1.4 was added and reads "Effective Date."

Section 2.1 included reference to the WVSCTC, which was eliminated and the following language was added, "with an available exemption for special catered events in the James C. Wilson University Union and the Convocation Center at Fleming Hall with prior written approval of the President or his designees for events meeting the following minimum criteria:

- 2.1.1. A majority of event attendees must be non-students of legal drinking age and attendees who are not of legal age will not be served alcohol.
- 2.1.2. Catering staff must be at least 18 years old and have proper training in all applicable laws and regulations regarding the service of alcoholic beverages.
- 2.1.3. Food and non-alcoholic refreshments must be provided in addition to alcoholic beverages."

Section "2.1.1" was changed to "2.1.2" and Section "2.2" was changed to "2.3."

Dr. Smith asked how the University will be protected if a person attending an affair had an accident after consuming alcohol. Chair Susman said the University is covered by BRIM and that Melvin Jones will inform the institution's representative about the changes to this policy. Dr. Guetzloff motioned for approval of the revisions to BOG Policy #36 and Mr. Swingle seconded the motion. The motion carried with one opposed.

5. Vision 2020 Strategic Plan

Chair Susman said, during the last meeting, the Board had discussion on the Vision 2020 Strategic Plan, but it was not on the agenda for adoption. He said the plan appears on today's agenda for consideration by the Board. President Hemphill said one comment was received since the Board met last and only minor revisions were made to the document. He said grammatical and editorial changes were also made. Mrs. Schumaker noted that, per a previous request by Dr. Guetzloff, the revised document includes

language regarding the transfer of professional students (i.e. medical, pharmacy, etc.) and how they are reflected in the submitted data.

Mr. White motioned for approval of the Vision 2020 Strategic Plan and Dr. Guetzloff seconded the motion. The motion carried.

6. **Next Meeting Date**

Chair Susman said the next Board of Governors meeting will be held on March 20, 2014.

7. Adjournment

Before adjourning, President Hemphill said there is an additional item to come before the Board, which is the adoption of a resolution that was prepared for the late President Emeritus Dr. Hazo W. Carter, Jr. Mr. Swingle motioned for adoption of the resolution, and Mrs. Jarvis seconded the motion. The motion carried. Chair Susman said the Board will recognize Dr. Carter's service during the March 20, 2014 meeting and he would like to have the resolution read into the minutes at that time.

Per Chair Susman's request, Mrs. Schumaker provided an overview of the events from February 28-March 1, 2014 for the Dedication and Opening of the D. Stephen and Diane H. Walker Convocation Center.

With there being no further business, the meeting adjourned at 4:56 p.m.

Respectfully submitted,

L. Vincent Williams

Secretary

Approved:

Tom Susman

Chair