

**Minutes
West Virginia State University
Board of Governors
Special Meeting
Erickson Alumni Center
June 12, 2013**

- I. Call to Order:** A special meeting of the West Virginia State University (WVSU) Board of Governors (BOG) was called to order at 4:31 p.m. by Chairman Larry Rowe.

Present: Mrs. Millie Booker, Dr. Tom Guetzloff, Mr. Paul Konstanty, Mr. William Lipscomb, Mr. Larry Salyers, Dr. Ann Brothers Smith, Mr. Tom Susman, Mr. Gary Swingle, Mr. Scotty White, and Mr. L. Vincent Williams. Dr. John Thralls was absent.

- II. Verification of Appropriate Notification of Public Meeting:** Notification was verified. The Chairman noted that there was a quorum.

- III. Approval of Agenda:** *Mr. Williams motioned to approve the agenda as presented; seconded by Mr. White; motion carried.*

- IV. Executive Session:** *Mr. Williams motioned for the Board to go into executive session according to West Virginia Code 6-9A-4, to discuss matters pertaining to real estate; seconded by Mrs. Booker; motion carried.*

Motion to come out of executive session and reconvene into regular session was made by Mr. Williams; seconded by Mrs. Booker; motion carried with Mr. Scotty White being absent.

Mr. Susman moved to except the President's recommendation for the execution of a lease between West Virginia State University and Reserve Oil and Gas for the purpose of the extraction of natural gas, and oil if applicable. Mr. Susman further moved to give the President the authority to approve changes to the lease as long as there is no material change; motion seconded by Mr. Swingle; motion passed with one dissenting vote from Dr. Guetzloff.

Adjournment: 6:25 p.m.