

West Virginia State University Board of Governors
113 Ferrell Hall
January 4, 2016
Minutes

1. Call to Order and Roll Call

Dr. Smith called the meeting of the West Virginia State University Board of Governors (BOG) to order at 2:00 p.m.

Present: Dr. Guetzloff, Mr. Konstanty, Mr. Lipscomb, Mr. Payton, Mrs. Pitchford, Mr. Salyers, Dr. Smith, Mr. Susman, Mr. Swingle, Dr. Thralls, and Mr. Williams. Several members of the administration, faculty, and staff were also present.

2. Verification of Appropriate Notice of Public Meeting

Dr. Smith announced the Verification of Appropriate Notice of Public Meeting.

3. Review and Approval of Meeting Agenda

Mr. Swingle motioned for approval of the agenda as presented, and Mrs. Pitchford seconded the motion. The motion carried.

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

Mr. Williams motioned for approval to go into executive session, under the authority of West Virginia Code §6-9A-4, to discuss personnel matters, specifically the Presidential Search and Transition Process. Mr. Lipscomb seconded the motion, and the motion carried.

A motion to arise from executive session and reconvene into regular session was made by Mr. Konstanty, and Mr. Swingle seconded the motion. The motion carried. Dr. Smith asked for the record to reflect that the Executive Committee only discussed items related to the topic listed, that no decisions were made in executive session, and no motions or votes were taken.

5. Report from Executive Committee

The previously scheduled Executive Committee meeting was cancelled. As a result, there was no report from the Executive Committee.

6. Approval of Search Procedure


Dr. Smith stated that the Board reviewed and discussed the draft Search Procedure and asked for a motion to approve the document. Mr. Susman motioned for approval of the Search Procedure, and Mr. Williams seconded the motion. The floor was open for discussion. Mr. Konstanty proposed two amendments: the first on page two by changing the word "interviews" to "interview(s)" and the second on the last page under the Search Firm section by deleting "it is anticipated that" and changing "a search firm will" to "a search firm may." Mr. Swingle proposed an amendment on page two under the May

section by changing "Presidential Search Advisory Committee and/or Board of Governors" to "Presidential Search Advisory Committee and Board of Governors." Mrs. Pitchford proposed an amendment on the last page under the Screening Process section to change "The finalists will be invited to the campus for interviews, which will include open forums with students, faculty, classified staff, alumni, and the community." to "The finalists will be invited to the campus for interviews, which will include open forums with students, faculty, classified staff, alumni, the Foundation Board of Directors, and the community." thereby adding as specific reference to the Foundation Board of Directors. There being no further discussion or proposed changes, the Search Procedure was approved as amended. The Search Procedure will be forwarded to the Higher Education Policy Commission for approval.

7. Adjournment


With there being no further business, the meeting adjourned at 3:01 p.m.

Respectfully submitted,



William Lipscomb
Secretary

Approved:



Ann Brothers Smith
Chair