

Meeting Minutes
West Virginia State University Board of Governors
Full Board
Zoom
October 4, 2022
1:00 p.m.

I. Call to Order

Mr. Kelley called the meeting to order at 1:01 p.m.

II. Roll Call

The clerk called the roll. Members present were Mr. Davis, Mr. Flores, Dr. Jackson, Mr. Kelley, Mrs. McKibben, Mr. Payne, Dr. Pietruszynski, Mrs. Pitchford, and Mr. Shepherd. Members absent were Mr. Gray, Mr. Jones, and Mr. Raines.

III. Verification of Appropriate Notice of Public Meeting

Mr. Kelley verified the Appropriate Notice of Public Meeting.

IV. Approval of ByLaws

Mr. Kelley noted that the revised ByLaws were sent to the Board previously and are in line with discussion held during the BOG Retreat. The purpose of the revisions is to make meetings more efficient and provide more strategic information. Mr. Kelley provided an overview of the revisions regarding the committees and Board structure. Mr. Kelley asked for a motion to approve the revised ByLaws as presented. Mrs. Pitchford so moved. Mrs. McKibben seconded the motion, and the motion carried.

Mr. Kelley then provided information on three proposed amendments to the approved ByLaws. First, he requested permission to allow the General Counsel to clean up the ByLaws in terms of typographical errors and formatting. Mr. Payne so moved. Mrs. McKibben seconded the motion, and the motion carried. Next, Mr. Kelley proposed an amendment to add that there will be a vice chair of each committee. Mrs. Pitchford so moved. Dr. Pietruszynski seconded the motion, and the motion carried. Lastly, Mr. Kelley proposed to have a particular sentence added under the section on committees that indicates that all actions of the Academic Affairs Committee, Business and Finance Committee, Enrollment Management and Student Affairs Committee, and Advancement Committee shall be deemed the action of the full Board. Mrs. Pitchford so moved. Mrs. McKibben seconded the motion, and the motion carried. Mr. Kelley called for a vote on the adoption of the ByLaws as amended. Mrs. Pitchford so moved. Mrs. McKibben seconded the motion, and the motion carried.

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

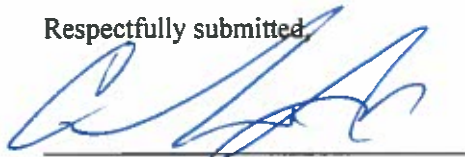
Mrs. McKibben motioned for approval to go into Executive Session under the authority of West Virginia Code §6-9A-4 to discuss legal, personnel, and property matters. Dr. Pietruszynski seconded the motion, and the motion carried.

Mrs. Pitchford motioned to arise from the executive session and reconvene into the regular session, and Mr. Davis seconded the motion. The motion carried. Mr. Kelley 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.

VI. Adjournment

With there being no further business, the meeting adjourned at 2:42 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Chris Jackson", written over a horizontal line.

Dr. Chris Jackson, Secretary

Approved:

A handwritten signature in blue ink, appearing to read "Mark Kelley", written over a horizontal line.

Mark Kelley, Chair