

Emergency Meeting Minutes
West Virginia State University Board of Governors
Full Board
Via Zoom
November 5, 2020
8:30 a.m.

I. Call to Order

Mr. Jones called the meeting to order at 8:30 a.m.

II. Roll Call

The clerk called the roll. Members present were Ms. Dooley, Ms. Harper, Mr. Jones, Mr. Kelley, Mr. Payne, Mrs. Pitchford, Dr. Smith and Dr. Vaughan. Members absent were Mr. Davis, Mr. Gray, Mr. Kendrick and Mr. Lipscomb.

III. Verification of Appropriate Notice of Public Meeting

Mr. Jones verified the Appropriate Notice of Public Meeting. The purpose of the emergency meeting is to discuss the implementation of workforce reduction actions that are time-sensitive.

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

Ms. Dooley 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. Smith seconded the motion, and the motion carried.

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

V. Workforce Reduction Implementation

Mr. Kelley moved that the Board approve the reduction of specific positions discussed in executive session and authorize the President to implement the reduction in force. Ms. Pitchford seconded the motion, and the motion carried.

VI. Adjournment

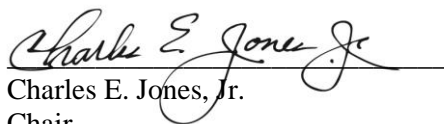
With there being no further business, Ms. Pitchford motioned to adjourn. Dr. Smith seconded the motion, and the motion carried. The meeting adjourned at 9:48 a.m.

Respectfully submitted,



Katherine L. Dooley
Secretary

Approved:



Charles E. Jones, Jr.
Chair