

Meeting Minutes
West Virginia State University Board of Governors
Erickson Alumni Center, Grand Hall
January 16, 2020
3:00 p.m.

1. Call to Order and Roll Call

Mr. Jones called the meeting to order at 3:02 p.m. and asked the clerk to call the roll.

Members Present: Mr. Davis, Ms. Dooley, Mr. Gray (by conference call), Mr. Jones, Mr. Kelley, Mr. Lipscomb, Mrs. Pitchford (via conference), Dr. Smith (via conference), Ms. Smoot, and Dr. Vaughan

Members Absent: Mr. Payne

2. Verification of Appropriate Notice of Public Meeting

Mr. Jones announced the Verification of Appropriate Notice of Public Meeting.

3. Review and Approval of Meeting Agenda

Dr. Vaughan motioned for approval of the meeting agenda, and Ms. Dooley seconded the motion. The motion carried.

4. Review and Approval of Minutes of Previous Meetings

Ms. Dooley motioned for approval of the minutes for the December 13, 2019 meeting. Mr. Davis seconded the motion. The motion carried.

5. Reaffirmation of University Mission and Mission Statement

Mr. Jones stated that it is important to reflect on the responsibility of the Board in meeting the University's Mission and Mission Statement. The documents were provided to the Board prior to the meeting for review. Mr. Kelley moved that the Board of Governors reaffirm the Mission and Mission Statement. Ms. Dooley seconded the motion, and the motion carried.

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

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, presidential transition and search process and timeline. Dr. Vaughan seconded the motion, and the motion carried.

Mr. Kelley motioned to arise from the executive session and reconvene into the regular session, and Ms. Dooley 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 were taken.

7. Presidential Transition and Search Process

7.1 Acceptance of President Jenkins Resignation

Mr. Jones acknowledged receipt of President Jenkins resignation as President on November 27, 2019. Prior to the Board meeting, a resolution was prepared to formally accept his resignation. Mr. Kelley read the resolution aloud. It was noted that there was a typographical

error where "West Virginia State University code" should read "West Virginia state code" in the next to last section. Mr. Kelley moved that the Board adopt the resolution with the correction noted, and Dr. Vaughan seconded the motion. The motion carried. The Resolution will be signed and included as a part of these Minutes.

7.2 Executive Committee Proposal Presidential Search Process and Timeline

The Board received the proposed Presidential Search Process and Timeline that was previously approved by the Executive Committee. Ms. Dooley moved that the Executive Committee proposal of the Presidential Search Process and Timeline, as discussed by the Executive Committee on January 9, 2020, be approved and submitted to the Higher Education Policy Commission for approval. Mrs. Pitchford seconded the motion. Following Board discussion, Ms. Dooley withdrew her motion. Dr. Smith moved that the full Board accept the proposed Presidential Search Process and Timeline presented by the Executive Committee. Mr. Davis seconded the motion, and the motion carried. Minor edits will be made to the document prior to submission to the Higher Education Policy Commission. Dr. Smith suggested that the final document be attached to the meeting minutes, and Mr. Jones concurred.

8. Other Matters

No other matters were brought before the Board.

9. Next Meeting Date

February 5, 2020 – Annual Roundtable Constituent Meetings

February 6, 2020 – Committee and Full Board Meetings

February 11, 2020 – Special Full Board Meeting

10. Adjournment

Ms. Dooley motioned to adjourn the meeting. Mr. Davis seconded, and the motion carried. With there being no further business, the meeting adjourned at 4:39 p.m.

Respectfully submitted,



Katherine L. Dooley
Secretary

Approved:



Chuck E. Jones
Chair