

Minutes
West Virginia State University Board of Governors
Special Called Meeting
Zoom Meeting
July 22, 2020

1. Call to Order and Roll Call

Mr. Jones called the meeting of the West Virginia State University (WVSU) Board of Governors (BOG) to order at 10:00 a.m.

Members Present: Mr. Davis, Ms. Dooley, Mr. Gray, Mr. Jones, Mr. Kelley, Mr. Kendrick, Mrs. Pitchford, and Dr. Smith

Members Absent: Ms. Harper, Mr. Lipscomb, Mr. Payne, and Dr. Vaughan

2. Verification of Appropriate Notice of Public Meeting

Mr. Jones announced the verification of appropriate notice of public meeting.

3. Review and Approval of Agenda

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

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

Mr. Gray motioned for approval to go into executive session, under the authority of West Virginia Code §6-9A-4 to discuss legal, personnel, property matters, and presidential contract. Mr. Kelley seconded the motion, and the motion carried.

A motion to arise from executive session and reconvene into regular session was made by Mrs. Pitchford, and Mr. Gray 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 and no motions or votes were taken.

5. Approval of Presidential Contract

Ms. Dooley made a motion to approve the President's contract for Dr. Nicole Pride, and Mr. Gray seconded the motion. The motion carried.

6. Other Matters

No other matters were brought before the Board for discussion.

7. Next Meeting Date

The next scheduled meeting will be held on September 3, 2020. Chair Jones noted there would be a special meeting for the Adhoc Bylaws and Policies Review Committee later to be determined.

8. Adjournment

With there being no further business, Mr. Davis made a motion to adjourn, and Mrs. Pitchford seconded the motion. The motion carried, and the meeting adjourned at 10:55 a.m.

Respectfully submitted,



Katherine Dooley
Secretary

Approved: _____

Charles E. Jones, Jr.
Chair

