

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

January 18, 2017

The one hundred forty third meeting of the West Virginia University Board of Governors (scheduled as a Special Meeting) was held on January 18, 2017 in the President's Conference Room, Stewart Hall, Morgantown, West Virginia. Board members in attendance/participating by telephone included David Alvarez, Gregory Babe, Marty Becker, Thomas Flaherty, J. Thomas Jones; Thomas Heywood, Dr. Stanley Hileman, Diane Lewis, Dixie Martinelli, Julie Merow, Taunja Willis Miller, Ed Robinson, J. Robert (J.R.) Rogers, Benjamin Statler, Dr. Richard Turton, and William Wilmoth. Board member, Dr. Kimberly Weaver, was absent and excused.

WVU officers, divisional campus officers, representatives (and others) present included:

President Gordon Gee;
Vice President, Legal, Government and Entrepreneurial Engagement, Rob Alsop;
General Counsel, Stephanie Taylor;
Provost, Joyce McConnell;
Vice Provost, John Campbell;
Vice President for Finance and Administration, Narvel Weese;
Vice President for University Relations, Sharon Martin;
Executive Officer and Assistant Board Secretary, Jennifer Fisher;
Vice President and Executive Dean of Health Sciences, Clay Marsh;
Chief Financial Officer for WVU Health Sciences, Paula Congelio;
Senior Associate Vice President for Finance, Dan Durbin;
Associate Vice President for Planning & Treasury Operations, Liz Reynolds;
WVU Institute of Technology President, Carolyn Long;
Special outside counsel, Ellen Cappellanti; and,
Special Assistant to the Board of Governors, Valerie Lopez.

CALL TO ORDER

The meeting was called to order by Board Chairman, Thomas V. Flaherty, at 4:00 p.m. A roll call was taken to determine who was in attendance and a quorum established.

EXECUTIVE SESSION

Chairman Flaherty requested a motion that the Board go into Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10), and (b)(12) to discuss legal, personnel, and deliberative matters; matters not considered public records; matters related to construction planning, commercial competition matters, the purchase, sale or lease of

property, and/or the investment of public funds; and possible naming opportunity for an academic facility. The motion was made by David Alvarez, seconded by Diane Lewis, and passed. Following the conclusion of Executive Session, Dr. Stanley Hileman moved that the Board reconvene into regular session. This motion was seconded by William Wilmoth and passed.

DISCUSSIONS EMANATING FROM EXECUTIVE SESSION

Chairman Flaherty asked if there was a motion concerning the potential naming opportunity for an academic facility that was discussed during today's Executive Session. Whereupon Diane Lewis moved (a) that the Board approve the naming opportunity for an academic facility that was discussed in today's Executive Session and (b) that the name and identity of the building be withheld until a later date at which time a formal announcement and ceremony may be held. The motion was seconded by David Alvarez and passed by a unanimous vote of all board members in attendance/participating by telephone.

ADJOURNMENT

There being no further business to come before the Board, David Alvarez moved to adjourn the meeting. The motion was seconded by Diane Lewis, and passed. The meeting was adjourned at 6:00 p.m.

Diane Lewis, Secretary