

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

July 17, 2007

The fifty-second meeting of the West Virginia University Board of Governors was held on July 17, 2007, by telephone conference call. Board members in attendance by phone were Hank Barnette, Ellen Cappellanti, Linda Dickirson, Steve Farmer, Steve Goodwin, David Kirkpatrick, Steve Kite, Carolyn Long, Paul Martinelli, Ted Mattern, Drew Payne, Parry Petroplus, Ed Robinson, Sally Smith and Robert Wells. Thomas Clark, James Dailey & Bill Nutting were absent and excused.

WVU officers, and regional campus officers and representatives present were:

From WVU:

General Counsel, Thomas Dorer;
Special Assistant to the President/Provost, & Assistant BOG Secretary, Ginny Petersen;
Bill Nevin, Associate Director, News and Information Service;

Two Members of the Press were also on the call.

CALL TO ORDER

The meeting was called to order by Board Chairman, Stephen Goodwin at 8:30 a.m. A roll call was taken to determine who was in attendance.

Mr. Goodwin welcomed six new members of the Board of Governors: Ellen Cappellanti, James Dailey, Bill Nutting, Ed Robinson, David Kirkpatrick and Steve Kite.

SWEARING IN OF NEW BOG MEMBERS

Tom Dorer, General Counsel, administered the oath of office to the new board members in attendance: Ellen Cappellanti, Ed Robinson, David Kirkpatrick and Steve Kite.

BOARD ITEMS

Mr. Goodwin reported that because the transition between presidents has been going so well, President Hardesty and President-elect Garrison have recommended an adjustment in the transition schedule. Effective August 1, 2007, operations of the University would shift to Mr. Garrison; effective September 1, 2007, President Hardesty would relinquish the presidency to Mr. Garrison. After discussion, Mr. Barnette moved the approval of these revisions. The motion was seconded, and carried unanimously.

EXECUTIVE SESSION

Ms. Dickirson moved that the West Virginia University Board of Governors go into executive session pursuant to West Virginia Code §6-9A-4(b)(2)(A), (10). The motion was seconded and passed, and the Board thereupon met in executive session. Following the

discussion, Mr. Barmette moved that the Board rise from executive session. The motion was seconded and passed. No actions emanated from the session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 a.m.

John T. Mattern, Secretary