

**WEST VIRGINIA UNIVERSITY**  
**BOARD OF GOVERNORS**

January 13, 2011

The ninety-second meeting of the West Virginia University Board of Governors (scheduled as a Special Meeting via telephone) was held on January 13, 2011, with the call originating in the West Virginia University Stewart Hall President's Conference Room. Board members participating included Dr. Nigel Clark, Dr. Thomas Clark, James Dailey, Thomas Flaherty, Dr. Robert Griffith, Raymond Lane, Christopher Lewallen, Diane Lewis, Carolyn Long, Jo Morrow, William Nutting, Drew Payne, Ed Robinson and J. R. Rogers. Board members, Ellen Cappellanti and Dr. Charles Vest were absent and excused.

**WVU officers, divisional campus officers, and representatives participating included:**

Vice President for Legal Affairs and General Counsel & Assistant BOG  
Secretary, William H. Hutchens, III;  
Executive Director, Internal Communications, Becky Lofstead; and,  
Special Assistant to the Board of Governors, Valerie Lopez.

**A representative from The Associated Press also participated.**

**CALL TO ORDER**

The meeting was called to order by Board Chairman, Carolyn Long, at 10:00 a.m. A roll call was taken to determine who was in attendance and a quorum established.

**EXECUTIVE SESSION**

Chairman Long requested a motion that the Board go into Executive Session (under authority in West Virginia Code § 6-9A-4(b)(2)(A) and § 6-9A-4(b)(7), (9), and (12)) to discuss a personnel issue and legal matters. The motion was made by Dr. Nigel Clark, seconded by Diane Lewis, and passed. Following the conclusion of Executive Session, J. R. Rogers moved that the Board reconvene into regular session. This motion was seconded by Drew Payne, and passed.

**DISCUSSION EMANATING FROM EXECUTIVE SESSION**

Chairman Long announced that there were no actions emanating from today's Executive Session.

**ADJOURNMENT**

There being no further business, Dr. Robert Griffith moved to adjourn the meeting. The motion was seconded by Jo Morrow, and passed. The meeting was adjourned at 11:05 a.m.

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Secretary