

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

February 2, 2009

The seventy-first meeting of the West Virginia University Board of Governors (scheduled as a telephone meeting) was held on February 2, 2009, with the call originating in the Stewart Hall President's Conference Room. Board members participating included Ellen Cappellanti, Dr. Tom Clark, James Dailey, Steve Goodwin, Dr. Steve Kite, Ray Lane, Diane Lewis, Carolyn Long, Oliver Luck, Ted Mattern, Bill Nutting, Drew Payne, Jason Parsons, Ed Robinson, and Dr. Charles Vest. Board member Paul Martinelli was absent and excused.

**WVU officers and representatives present were:**

Interim President C. Peter Magrath;  
Interim Chief of Staff, Jay Cole;  
Interim Provost and Vice President for Academic Affairs and Research, E. Jane Martin;  
Vice President for Legal Affairs & General Counsel &  
Assistant BOG Secretary, Bobbie Brandt; and,  
Special Assistant to the Board of Governors, Valerie Lopez.

**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.

**NEW BOARD MEMBER**

Chairman Long introduced Diane Lewis, newly appointed member of the Board of Governors to fill the unexpired term of BOG member, Parry Petroplus, and welcomed her to the Board. Vice President for Legal Affairs & General Counsel & Assistant BOG Secretary, Bobbie Brandt, administered the Oath of Office to Ms. Lewis.

**EXECUTIVE SESSION**

Chairman Carolyn Long requested that the Board go into Executive Session, for discussion of the following informational items only: (a) Presidential Search Update (Under authority in West Virginia Code §6-9A-4(b)(2)(A); and, (b) Student records (FERPA) (Under authority in West Virginia Code §6-9A-4(b)(12). The motion was made by Dr. Steve Kite, seconded by Ted Mattern, and passed. Chairman Long announced that the regular board meeting should re-convene in about an hour and a half. The Board thereupon met in Executive Session. Following the discussion, Diane Lewis moved that the Board rise from Executive Session. The motion was seconded by Jason Parsons, and passed. The Board re-convened in general session at 11:45 a.m.

## **ACTIONS EMANATING FROM EXECUTIVE SESSION**

Chairman Carolyn Long announced that there were no actions emanating from Executive Session.

## **ADJOURNMENT**

There being no further business, Ellen Cappellanti moved to adjourn the meeting. The motion was seconded by Steve Goodwin, and passed. The meeting was adjourned at 11:50 a.m.

John T. Mattern, Secretary