

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

December 5, 2014

The one hundred twenty-sixth meeting of the West Virginia University Board of Governors (scheduled as a Special Meeting) was held on December 5, 2014 in Morgantown, WV. Board members participating by telephone included David Alvarez, Dr. Lisa DiBartolomeo, Ellen Cappellanti, James W. Dailey, II, Thomas Flaherty, Dr. Robert Griffith, Raymond Lane, Diane Lewis, Dixie Martinelli, William Nutting, Christopher Nyden, Andrew A. Payne, III, Ed Robinson, J. Robert (J.R.) Rogers, and William Wilmoth. Board member J. Thomas Jones was absent and excused.

Others present included:

**From WVU:**

President, E. Gordon Gee;

Provost, Joyce McConnell;

Vice President, Legal, Government and Entrepreneurial Engagement, Rob Alsop;

Associate Vice President for Legal Affairs and General Counsel, April Min;

Vice President for Administration and Finance, Narvel Weese;

Executive Officer, Jennifer Fisher;

Vice Provost, Russell Dean;

President, West Virginia University Institute of Technology, Carolyn Long; and,  
Special Assistant to the Board of Governors, Valerie Lopez.

**Members of the Press were also present.**

**MEETING MINUTES**

The meeting was called to order by Chairman, James W. Dailey, II, at 3:00 p.m. A roll call was taken to determine who was in attendance and a quorum established.

Chairman Dailey stated that today's special meeting is related to the exclusive due diligence agreement to explore the purchase of the Mountain State University campus in Beckley, WV.

Chairman Dailey requested a motion that the Board go into Executive Session, under authority in West Virginia Code §§6-9A-4(b)(9), (12) to discuss legal matters and matters involving or affecting the purchase, sale, or lease of property or other matters involving commercial competition. The motion was made by Andrew A. Payne, III, seconded by Dr. Lisa DiBartolomeo, and passed.

Following the conclusion of Executive Session, William Nutting moved that the Board reconvene into regular session. This motion was seconded by Dr. Robert Griffith, and passed.

Chairman Dailey stated that there were no actions emanating from Executive Session. He thanked everyone for their attendance and participation in today's meeting. There being no further business, J. Robert (J.R.) Rogers moved that the meeting be adjourned. The motion was seconded by Ellen Cappellanti, approved by a majority of members, and the meeting adjourned at 4:18 p.m.

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Ellen Cappellanti, Secretary