

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

August 7, 2013

The one hundred eleventh meeting of the West Virginia University Board of Governors (scheduled as a Special Meeting via telephone) was held on August 7, 2013, with the call originating in the West Virginia University Stewart Hall President's Conference Room. Board members participating included James R. (Rob) Alsop, David Alvarez, Dr. Lisa DiBartolomeo, Ryan Campione, Ellen Cappellanti, James W. Dailey, II, Thomas Flaherty, Dr. Robert Griffith, Raymond Lane, Dixie Martinelli, William Nutting, Andrew A. Payne, III, J. Robert (J.R.) Rogers, and William Wilmoth. Board members, Diane Lewis, Ed Robinson and Dr. Charles Vest were absent and excused.

WVU officers, divisional campus officers, and representatives present and participating by telephone included:

President, James P. Clements;
Vice President for Administration and Finance, Narvel Weese;
Vice President for Legal Affairs and General Counsel & Assistant
BOG Secretary, William H. Hutchens, III;
Provost and Vice President for Academic Affairs, Michele Wheatly;
Health Sciences Chancellor, Dr. Christopher Colenda;
Senior Associate Provost, Russell Dean;
West Virginia University Institute of Technology, Chief Executive Officer,
Carolyn Long;
Glen H. Hiner Dean of the College of Engineering and Mineral Resources, Eugene V.
Cilento;
Assistant Professor, College of Engineering and Mineral Resources, Robin Hissam;
Assistant Vice President for University Communications, Becky Lofstead; and,
Special Assistant to the Board of Governors, Valerie Lopez.

Members of the Press were also present.

CALL TO ORDER

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

EXECUTIVE SESSION

Chairman Payne requested a motion that the Board go into Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A) and (b)(12), to discuss personnel issues and legal matters. The motion was made by J. Robert (JR) Rogers, seconded by Dr. Robert Griffith, and passed. Following the conclusion of Executive Session, Thomas Flaherty moved

that the Board reconvene into regular session. This motion was seconded by Dixie Martinelli, and passed.

DISCUSSIONS EMANATING FROM EXECUTIVE SESSION

Chairman Dailey reported that nothing discussed in today's Executive Session required Board action.

INFORMATION ITEMS

Following a brief discussion on a procedural question, there were no additional questions or concerns expressed by any Board members pertaining to the Information Item contained within the agenda.

CONSENT AGENDA

Chairman Dailey called for any discussion of today's Consent Agenda items. Board members requested that each Consent Agenda item be pulled for separate discussion/vote, as follows:

Approval of New Degree Program: Forensic Investigation, WVU Tech: Following a brief question and answer session, William Wilmoth moved that the Board of Governors approves the creation of a BS in Forensic Investigation at WVU Tech. The motion was seconded by Dr. Robert Griffith, and passed with a unanimous vote.

Approval of New Degree Program: Biomedical Engineering: Following a brief question and answer session, Dr. Robert Griffith moved that the Board of Governors approves the creation of a BS degree program in Biomedical Engineering, housed in the Department of Chemical Engineering. The motion was seconded by Thomas Flaherty, and passed with a unanimous vote.

Approval of New Degree Program: Immunology and Medical Microbiology: Following a brief question and answer session, David Alvarez moved that the Board of Governors approves the creation of a BS in Immunology and Medical Microbiology in the School of Medicine. The motion was seconded by J. Robert (JR) Rogers, and passed with a unanimous vote.

ADJOURNMENT

There being no further business, Ellen Cappellanti moved to adjourn the meeting. The motion was seconded by William Nutting, and passed. The meeting was adjourned at 4:58 p.m.

Ellen Cappellanti, Secretary