

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

June 25, 2010

The eighty-seventh meeting of the West Virginia University Board of Governors (scheduled as a Special Meeting via telephone) was held on June 25, 2010, with the call originating in the West Virginia University Stewart Hall President's Conference Room. Board members participating included Ellen Cappellanti, Dr. Nigel Clark, Dr. Thomas Clark, James Dailey, Thomas Flaherty, Dr. Robert Griffith, Ray Lane, Carolyn Long, Diane Lewis, Ted Mattern, Jo Morrow, Bill Nutting, Drew Payne, Dr. Charles Vest, and Jason Zuccari. Board member, Ed Robinson was absent and excused.

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

President, James P. Clements;  
Chief of Staff, Jay Cole;  
Provost and Vice President for Academic Affairs and Research, Michele Wheatly;  
Vice President for Legal Affairs and General Counsel & Assistant BOG  
Secretary, William H. Hutchens, III;  
Vice President for Student Affairs, Ken Gray;  
Executive Office for Policy Development, Jennifer Fisher;  
Vice President for Research and Economic Development, Curt Peterson;  
Executive Director, Internal Communications, Becky Lofstead; and,  
Special Assistant to the Board of Governors, Valerie Lopez.

**From the WVU Foundation:**

Senior Director of Major Gifts, Chuck Kerzak.

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

**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.

**BOARD ITEM**

Chairman Long indicated that the purpose of today's meeting was to seek approval of gifts that fall under the focus areas of the strategic plan that the BOG approved in June, 2008, for a matching request pursuant to the provisions of said Research Trust Fund strategic plan.

The background set forth within the agenda submission sheet Board members received on this issue provided the following rationale: Under statute, Higher Education Policy Commission rules, and WVU's strategic plan for the Research Trust Fund, the Board is to review and approve requests for matches from the Fund. The pledges/gifts upon which the

requests are based will be certified by the WVU Foundation, Inc. and Dr. Curt Peterson, Vice President for Research and Economic Development, as to consistency with the Research Trust Fund Strategic Plan. Provost Wheatly will present the appropriate information for consideration and approval by the Board at this Special Meeting. After the Board approves the requests, the same will be sent to the Vice Chancellor for Science and Research in Charleston.

Provost Wheatly reported that for today's meeting, West Virginia University has gifts received and pledges recorded, as certified by the WVU Foundation and Dr. Curt Peterson, Vice President for Research and Economic Development, as to consistency with the Research Trust Fund Strategic Plan, totaling the sum of \$1,136,862.00 that fall under the focus areas of the strategic plan that the BOG approved in June, 2008. With the pre-requisite certifications required in this process achieved, Provost Wheatly recommended that the Board approve this request for match. Upon such approval, the request can be sent to the Vice Chancellor for Science and Research in Charleston.

Dr. Nigel Clark moved that the West Virginia University Board of Governors approves today's total of \$1,136,862.00 of gifts received and pledges recorded that fall under the focus areas of the strategic plan that the BOG approved in June, 2008, for a matching request pursuant to the provisions of said Research Trust Fund strategic plan. This motion was seconded by Diane Lewis, and passed unanimously.

#### **OTHER BUSINESS AND ADJOURNMENT**

Chairman Long reminded Board members that our next regular meeting was scheduled for September 17, 2010 in Morgantown. Chairman Long announced that there was no need for an Executive Session during today's meeting. There being no further business, Dr. Robert Griffith moved to adjourn the meeting. The motion was seconded by Drew Payne, and passed. The meeting was adjourned at 10:15 a.m.

John T. Mattern, Secretary