

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

October 28, 2010

The eighty-ninth meeting of the West Virginia University Board of Governors (scheduled as a Special Meeting via telephone) was held on October 28, 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, James Dailey, Thomas Flaherty, Dr. Robert Griffith, Carolyn Long, Diane Lewis, Ted Mattern, Bill Nutting, Drew Payne, J. R. Rogers, and Edward Robinson. Board members, Dr. Tom Clark, Jo Y. Morrow, Raymond J. Lane, Christopher Lewallen, and Dr. Charles Vest were 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, Michele Wheatly;
Senior Associate Provost, Russell K. Dean;
Vice President for Legal Affairs and General Counsel & Assistant BOG
Secretary, William H. Hutchens, III;
Executive Office for Policy Development, Jennifer Fisher;
West Virginia University Institute of Technology, Divisional Campus Provost,
Scott Hurst;
Executive Director, Internal Communications, Becky Lofstead; and,
Special Assistant to the Board of Governors, Valerie Lopez.

Cassie Shaner from The Dominion Post was 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 ITEMS

The primary purpose of this meeting was to approve the 5th Annual West Virginia University Institute of Technology Status Report for the Legislative Oversight Commission on Education Accountability. There being no discussion on this agenda item, Dr. Nigel Clark moved that the Board approve the current Status Report, as presented. This motion was seconded by Thomas Flaherty, and passed unanimously. Chairman Long thanked Provost Hurst for the hard work that went into the report, noting it was the final report to the Legislature dealing with this matter.

Chairman Long advised that there were no Research Trust Fund matching requests for approval during today's meeting. She thereupon inquired if any Board member wanted to move to Executive Session during today's meeting. There being no such request, Ellen Cappellanti

moved to adjourn today's meeting. The motion was seconded by J. R. Rogers, passed unanimously, and the meeting was adjourned at 10:10 a.m.

John T. Mattern, Secretary