

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

April 12, 2002

The eighth meeting of the West Virginia University Board of Governors was held at 1:00 p.m. on April 12, 2002 in the Rhododendron Room of the Mountainlair. Board members in attendance were Hank Barnette, Sam Chico, Paul Gates, Joe Lopez, Terry Jones, Vaughn Kiger, Roy Nutter, and Jeremy Posey. Cathy Armstrong, Betty Chilton, Doug Leech, Paul Martinelli, Tom Potter, Sandra Weese and Rod Thorn were unable to attend.

A number of WVU officers, regional campus officers and representatives of the press were also present:

From WVU:

President David C. Hardesty, Jr.;

Provost and Vice President for Academic Affairs and Research, Gerald Lang;

Vice President for Administration, Finance, and Human Resources, Scott Kelley;

Interim VP for Institutional Advancement and Exec. Officer for Communication, Carolyn Curry;

Associate Provost for Academic Programs, Rosemary Haggett

Associate Provost for Extension and Public Service, Larry Cote

Associate Vice President for Health Sciences, Finance, James Hackett;

Associate Vice President for Health Sciences, Bob Biddington;

Associate Vice President for Student Affairs and Dean of Students, Herman Moses;

Sr. Advisor to the Provost, Nancy Lohmann;

Assistant Vice President for Planning, Narvel Weese;

Director, West Virginia University Alumni Association, Stephen Douglas;

President, West Virginia University Alumni Association, Stephen Goodwin;

Special Assistant to the President/Provost, Ginny Petersen;

Executive Assistant to the President, Sara Master;

Assistant to the Vice President for Student Affairs, Mary Collins;

Assistant to the Vice President for Administration, Finance and Human Resources, Sherri Belmear;

Director of University News Service, Becky Lofstead;

President, WVU Student Body, Chris Gregory;

Vice President, WVU Student Body, Don McIntyre;

From WVU at Parkersburg:

David Cunningham, Director of Facilities & Services

From West Virginia University Institute of Technology:

Karen LaRoe, Campus President and Regional Vice President, WVU

Beverly Jo Harris, Provost of the Community College

Mike Neese, Assistant to the President and Dean of Students

Denise Kerby, Budget Officer

Architect

From Potomac State College of West Virginia University:

Mary Rittling, Campus President and Regional Vice President, WVU.

Several members of the Press were also present.

CALL TO ORDER

The meeting was called to order by Chairman Vaughn Kiger.

APPROVAL OF MINUTES

Mr. Jones moved that the minutes of the meetings of February 8, 2002 and March 1, 2002 be approved as written. The motion was seconded and carried.* Mr. Nutter moved that the minutes of the January 31, 2002 executive committee be accepted. The motion was seconded and carried.

CHAIRMAN'S REMARKS

Mr. Kiger recognized Mr. Steve Goodwin, the President of the West Virginia University Alumni Association, and thanked him for the Alumni Association's donation to the new Library.

COMMITTEE REPORTS

Executive: Mr. Barnette reported that the executive committee met on April 3, 2002 and heard a review of the legislative session. He noted that the BOG Website would be operational soon, and that the April 12 agenda contained a chart of repetitive topics for future board meetings that members should study.

Mr. Barnette congratulated Dr. Karen LaRoe on the recent award presented to her by Governor Wise.

ACTION ITEMS

1. Approval of the recommendations of the 2001-2002 Program Review Committee at West Virginia University.

Dr. Gates moved that the West Virginia University Board of Governors approve the recommendations of the 2001-2002 Program Review Committee. The motion was seconded and it carried.

2. Approval of the Board of Governors' Policy #3 - *Sabbatical Leave*.

Dr. Gates moved that the West Virginia University Board of Governors approve the proposed

Policy #3 - Sabbatical Leave. The motion was seconded and it carried.

3. Approval of guidelines for awarding Honorary Diplomas posthumously.

Dr. Gates moved that the West Virginia University Board of Governors approve the proposed guidelines for awarding honorary diplomas posthumously. The motion was seconded and carried.

4. Approval of a Collegiate Certificate

Dr. Gates moved that the West Virginia University Board of Governors approve the *Collegiate Certificate in General Studies: Pre-nursing or Allied Health Option* at West Virginia University Institute of Technology. The motion was seconded and carried.

*Unless otherwise stated, all motions were passed unanimously.

5. Approval of a footnote to Board of Governors Policy #2

Mr. Lopez moved that the Board of Governors endorse the statement in the West Virginia University Faculty Handbook (May 2000) that “faculty members may conduct and publish the results of their research with full freedom as long as they do not sacrifice their other academic or professional duties,” and that this statement be added as a footnote to BOG Policy #2 *Policy on Academic Freedom, Professional Responsibility, Promotion and Tenure*. The motion was seconded and carried.

6. Receipt of the Graduate and Professional Fee Waiver Report for Spring, 2002.

Mr. Barnette moved that the West Virginia University Board of Governors acknowledge receipt of the Graduate and Professional Fee Waiver Report for Spring, 2002. The motion was seconded and carried.

7. Approval of the Potomac State College of West Virginia University Master Plan and the Renovation and Addition to the PCS Library.

Mr. Barnette moved that the West Virginia University Board of Governors approve the Potomac State College of West Virginia University Master Plan and the renovation and addition to the PSC Library. The motion was seconded and carried.

8. Request for Transfer of Real Property identified with West Virginia University and the Regional Campus from the West Virginia Higher Education Policy Commission.

Mr. Barnette moved that the West Virginia University Board of Governors request the transfer of real property identified with West Virginia University and the Regional Campuses from the West Virginia Higher Education Policy Commission. The motion was seconded and carried.

9. Approval for West Virginia University Institute of Technology to undertake a project to renovate and improve the Neal D. Baisi Athletic and Wellness Center.

Mr. Barnette moved that the West Virginia University Board of Governors grant permission for West Virginia University Institute of Technology to undertake a project to renovate and improve the Neal D. Baisi Athletic and Wellness Center. The motion was seconded and carried.

10. Approval for West Virginia University to undertake a project to renovate and improve the Creative Arts Center.

Mr. Barnette moved that the West Virginia University Board of Governors grant permission for West Virginia University to undertake a project to renovate the Creative Arts Center. The motion was seconded and carried.

11. Approval of Tuition and Fees for 2002-2003.

Mr. Barnette moved that the West Virginia University Board of Governors approve the tuition and fees proposed for West Virginia University and the Regional Campuses. The motion was seconded and carried. Student BOG member Jeremy Posey indicated his support for this motion.

12. Appointment of a member to the West Virginia University at Parkersburg Board of Advisors.

Mr. Nutter moved that the West Virginia University Board of Governors appoint Mrs. Linda Dickirson to the West Virginia University at Parkersburg Board of Advisors. The motion was seconded and carried.

12. Appointment of twelve members to the West Virginia University Institute of Technology Community and Technical College Board of Advisors.

Mr. Barnette moved that the West Virginia University Board of Governors appoint, Mr. George Beck, Dr. Sam Davis, Ms. Jane Diggs, Mr. Thomas Dover, Dr. Susan Faulkner, Mr. Timothy Fish, Mr. Charles Garvin, Mr. Talmadge Hager, Mr. Wetzel Harvey, Mr. C.H. Hill, Mr. Ralph Sevy, and Mr. Keith Spangler to the West Virginia University Institute of Technology Community and Technical College Board of Advisors. The motion was seconded and carried.

INFORMATION ITEMS

President Hardesty reported that the Higher Education Policy Commission is busy dealing with issues surrounding the budget for the coming year.

President Hardesty commended Mr. David Miller for his excellent work at the West Virginia Legislature this year.

Mr. Kiger noted that the Higher Education Policy Commission is holding a briefing on April 18, 2002 for the Chairpersons of the institutional boards of governors and the Presidents of the institutions. Mr. Kiger and Dr. Lang will represent West Virginia University. Mr. Kiger will report on the session at the June meeting.

Mr. Posey will give a report of student activities at the June meeting of the Board.

President Hardesty introduced the President and Vice President of the student government, Mr. Christopher Gregory and Mr. Donald McIntyre, and noted that Mr. Gregory would be the next student representative to the Board of Governors, starting July 1, 2002.

EXECUTIVE SESSION

Mr. Posey moved that the Board go into executive session pursuant to West Virginia Code §6-9A-4(2)(A) to discuss a personnel issue. The motion was seconded and carried without dissent, and the Board thereupon met in executive session. Following the discussion, Mr. Gates moved that the Board rise from executive session. The motion was seconded and carried.

ADJOURNMENT

The meeting was adjourned at 3:00 p.m.

Virginia Petersen
Assistant Secretary