

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

July 9, 2008

The sixty-sixth meeting of the West Virginia University Board of Governors, called as an Emergency Meeting, was held on July 9, 2008, by telephone conference call. Board members participating were Ellen Cappellanti, Tom Clark, James Dailey, Steve Goodwin, Steve Kite, Carolyn Long, Oliver Luck, Paul Martinelli, Ted Mattern, Jason Parsons, Drew Payne, Parry Petroplus, and Charles Vest. Raymond Lane, Bill Nutting, and Ed Robinson were absent and excused.

Other WVU officers and representatives present were:

President, Michael S. Garrison;
Chief of Staff, Craig Walker;
Vice President for Legal Affairs and Assistant BOG
Secretary, Alex Macia; and,
Special Assistant to the President, Valerie Lopez.

CALL TO ORDER

The meeting was called to order by Board Chairman, Carolyn Long, at 11:30 a.m. A roll call was taken to determine who was in attendance and a quorum established.

PURPOSE OF MEETING

The purpose of this Emergency Meeting was to discuss a possible settlement in the civil action between the WVU Board of Governors and Rich Rodriguez.

EXECUTIVE SESSION

Chairman Long announced, and Tom Clark so moved, that the Board shall adjourn into executive session, pursuant to West Virginia Code §6-9A-4(b), to discuss the proposed settlement agreement between the WVU Board of Governors and Rich Rodriguez. The motion was seconded by Parry Petroplus and passed unanimously. Before moving to executive session, Chairman Long announced that the public portion of the meeting would reconvene at noon. The Board thereupon met in executive session and following its discussion, Steve Kite moved that the Board rise from executive session. The motion was seconded by Ellen Cappellanti and passed unanimously. Thereupon, the Board meeting reconvened in public session at 11:57 a.m.

ACTION EMANATING FROM EXECUTIVE SESSION

Ted Mattern moved that the West Virginia University Board of Governors approve the proposed settlement between West Virginia University and Rich Rodriguez, as discussed in executive session. The motion was seconded by Drew Payne and passed unanimously.

Chairman Long announced that there will be a press release dealing with the specifics surrounding this issue – which will be forthcoming following this Emergency Board meeting.

Chairman Long thanked President Garrison, as well as his executive and legal teams, for their excellent efforts in dealing with this issue, culminating in the current disposition of this case.

ADJOURNMENT

There being no further business, Mr. Luck moved to adjourn the meeting. The motion was seconded by Dr. Clark, passed unanimously, and the meeting was adjourned at 12:10 p.m.

John T. Mattern, Secretary