

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

July 24, 2020

The one hundred eighty-fourth meeting of the West Virginia University Board of Governors (scheduled as a Special Board Meeting) was held on July 24, 2020 via teleconference and zoom meeting. Board members in attendance/participating by telephone included David Alvarez, Marty Becker, Charles Capito, Elmer Coppoolse, Kevin Craig, J. Thomas Jones, Dr. Stanley Hileman, Lisa A. Martin, Taunja Willis Miller, Dr. Emily Murphy, Richard Pill, Chase Riggs, Ed Robinson, Ben Statler, Dr. Kimberly Weaver and William Wilmoth.

Known WVU officers, divisional campus officers, representatives (and others) participating included:

President, E. Gordon Gee;
Vice President for Strategic Initiatives, Rob Alsop;
General Counsel, Stephanie Taylor;
Deputy General Counsel, Gary G. Furbee, II;
Vice President and Executive Dean of Health Sciences, Clay Marsh;
Provost, Maryanne Reed;
Vice President for University Relations, Sharon Martin;
Vice President and Chief Financial Officer, Paula Congelio;
Associate Vice President for Finance, Anjali Halabe;
Dean of Students, Corey Farris;
Vice President for Talent and Culture, Cris DeBord;
Vice President for Research, Fred King;
Senior Associate Vice President for Auxiliary and Business Services,
David Beaver;
Vice Provost for Academic Strategies, Curriculum and Assessment,
Paul Kreider;
Associate Provost for Budget, Facilities and Strategic Initiatives,
Mark Gavin;
Director of Communications and Marketing for Strategic Initiatives,
Erin Newmeyer,
Associate Vice President for Coordination and Logistics & Chief Collaboration
Officer, WVU Health Sciences Center, William Ramsey;
Associate Vice President for Health Affairs; Dean of the School of Public Health,
WVU Health Sciences Center, Jeffrey Coben,
Executive Officer and Assistant Board Secretary, Jennifer Fisher; and
Special Assistant to the Board of Governors, Valerie Lopez.

Call to Order

The meeting was called to order by Chairman David Alvarez, at 4:00 p.m. A roll call was taken to determine who was in attendance and a quorum established. Chairman Alvarez stated that this special meeting was called to discuss and act upon matters relating to West Virginia University's ongoing response to the COVID-19 pandemic.

Executive Session

Chairman Alvarez asked for a motion and second to move to Executive Session, under authority in West Virginia Code §6-9A-4(b)(9), and (12), to discuss confidential legal, personnel, and deliberative matters relating to West Virginia University's ongoing response to the COVID-19 pandemic. The motion was made by William Wilmoth, seconded by Taunja Willis Miller and passed. Following the conclusion of Executive Session, J. Thomas Jones moved that the Board rise from Executive Session. This motion was seconded by William Wilmoth and passed. Upon returning to General Session, Chairman Alvarez stated that no actions resulted from today's Executive Session and that updates were provided on Covid-19 fall planning and related budget planning for West Virginia University.

Adjournment

Chairman Alvarez thanked board members and the university administration for their time in participating in today's special board meeting. There being no further business to come before the Board, J. Thomas Jones moved to adjourn the meeting. The motion was seconded by Dr. Emily Murphy and passed. The meeting was adjourned at 5:20 p.m.

Taunja Willis Miller, Secretary