

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

November 21, 2013

The one hundred fifteenth meeting of the West Virginia University Board of Governors (scheduled as a Special Meeting via telephone) was held on November 21, 2013, with the call originating in the West Virginia University Stewart Hall President's Conference Room. Board members participating included James R. (Rob) Alsop, David Alvarez, Dr. Lisa DiBartolomeo, Ryan Campione, Ellen Cappellanti, James W. Dailey, II, Thomas Flaherty, Dr. Robert Griffith, Raymond Lane, Diane Lewis, Dixie Martinelli, William Nutting, Andrew A. Payne, III, Ed Robinson, J. Robert (J.R.) Rogers, and William Wilmoth. Board member, Dr. Charles Vest, was absent and excused.

**WVU officers, divisional campus officers, and representatives present and participating by telephone included:**

Vice President for Legal Affairs and General Counsel & Assistant  
BOG Secretary, William H. Hutchens, III;  
Vice President for University Relations, Sharon Martin;  
Assistant Vice President for University Communications, Becky Lofstead; and,  
Special Assistant to the Board of Governors, Valerie Lopez.

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

**CALL TO ORDER**

The meeting was called to order by Board Chairman, James W. Dailey, II, at 10:00 a.m. A roll call was taken to determine who was in attendance and a quorum established.

Chairman Dailey stated that today's special meeting relates to the future leadership of West Virginia University.

**EXECUTIVE SESSION**

Chairman Dailey requested a motion that the Board go into Executive Session, under authority in West Virginia Code § 6-9A-4(b)(2)(A), to discuss personnel matters related to the future leadership of the University. The motion was made by Ryan Campione, seconded by Andrew A. Payne, III, and passed. Following the conclusion of Executive Session, Dr. Robert Griffith moved that the Board reconvene into regular session. This motion was seconded by David Alvarez, and passed.

## **DISCUSSIONS EMANATING FROM EXECUTIVE SESSION**

Chairman Dailey reported that nothing discussed in today's Executive Session required Board action.

Chairman Dailey stated that the Board did discuss potential candidates for the interim presidency and narrowed the field, but made no final decision. He noted also that the Board is still working on developing the procedures and process for the national presidential search and that he will schedule another Special Meeting for the Board on December 3, 2013.

## **ADJOURNMENT**

There being no further business, J. Robert (J.R.) Rogers moved to adjourn the meeting. The motion was seconded by Ed Robinson, and passed. The meeting was adjourned at 2:20 p.m.

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Ellen Cappellanti, Secretary