

WEST VIRGINIA UNIVERSITY BOARD
OF GOVERNORS

December 1, 2023

The two hundred fifteenth meeting of the West Virginia University Board of Governors was held on December 1, 2023 in Morgantown, WV via zoom. Board members in attendance/participating via zoom included Charles Capito, Kevin Craig, Michael D’Annunzio, Dr. Patrice Harris, J. Thomas Jones, Dr. Stanley Hileman, Alan Larrick, Susan Lavenski, Paul Mattox, Taunja Willis Miller, Richard Pill, Shirley Robinson, Madison Santmyer, Frances E. “Frankie” Tack, and Robert Reynolds. Board members Bray Cary and Elmer Coppoolse were absent and excused.

Note: With this meeting being conducted via zoom, there was no way to ascertain all attendees but the following WVU officers, divisional campus officers, representatives (and others) participated:

President, E. Gordon Gee;
Provost and Vice President for Academic Affairs, Maryanne Reed;
General Counsel, Stephanie Taylor;
Vice President and Chief Financial Officer, Paula Congelio;
Executive Officer and Assistant Board Secretary, Jennifer Fisher;
Director of News Communications, Shauna Johnson;
Executive Director of Communications, University Relations,
April Kaull; and,
Special Assistant to the Board of Governors, Valerie Lopez.

Members of the Press also participated.

CALL TO ORDER

The meeting was called to order by Chair Taunja Willis-Miller at 12:30 p.m. A roll call was taken to determine who was in attendance and a quorum established.

EXECUTIVE SESSION

Chair Willis-Miller requested a motion to move Executive Session, , under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10), and (b)(12) to discuss:

- a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; the purchase, sale or lease of property; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and

- b. Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment.

The motion was made by Charles Capito, seconded by Alan Larrick, and passed. Following Executive Session Kevin Craig moved that the board rise from Executive Session. The motion was seconded by Paul Mattox and passed. Chair Willis-Miller stated that no actions resulted from today's Executive Session discussions.

ADJOURNMENT

There being no further business to come before the board, Charles Capito moved to adjourn the meeting. The motion was seconded by Dr. Patrice Harris and passed. The meeting was adjourned at 2:31 p.m.

Dr. Patrice Harris, Secretary