

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

June 7, 2002

The ninth meeting of the West Virginia University Board of Governors was held at 1:00 p.m. on June 7, 2002 in Durrett Hall of the West Virginia University Erickson Alumni Center. Board members in attendance were Hank Barnette, Sam Chico, Betty Chilton, Paul Gates, Joe Lopez, Terry Jones, Vaughn Kiger, Paul Martinelli, Roy Nutter, Jeremy Posey, Tom Potter, and Sandra Weese. Doug Leech 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;

Vice President for Health Sciences and Dean, School of Medicine, Bob D'Alessandri

Vice President for Student Affairs, Ken Gray

Interim Chief of Staff, Margaret Phillips

Interim General Counsel, Bobbie Brandt

Associate Provost for Academic Programs, Rosemary Haggett

Associate Provost for Extension and Public Service, Larry Cote

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

Assistant Vice President for Student Affairs and Enrollment Management, Brenda Thompson

Associate Vice President for Student Affairs, Amir Mohammadi

Associate Vice President for Finance, Gary Rogers

Assistant Vice President for Planning, Narvel Weese;

Assistant Vice President for Human Resources, Myrtho Blanchard

Special Assistant to the President, David Miller

Special Assistant to the President/Provost, Ginny Petersen;

Executive Assistant to the President, Sara Master;

Special Assistant to the Chief of Staff, Jennifer Fisher

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;

President Elect of the WVU Faculty Senate, Stanley Cohen

President of the Permanent Loyalty Endowment Fund, James McCartney

Outside Counsel, Andrew Fusco

From WVU at Parkersburg:

Bill Brown, Associate Dean for Applied Technology and Caperton Center

From West Virginia University Institute of Technology:

Beverly Jo Harris, Provost of the Community College

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.

SWEARING IN OF NEW MEMBER

Newly appointed member Parry Petroplus was sworn in by Interim General Counsel, Bobbie Brandt.

APPROVAL OF MINUTES

Mrs. Chilton moved that the minutes of the meetings of April 12, 2002 and April 24, 2002 be approved as written. The motion was seconded and carried.*

CHAIRMAN'S REMARKS

Mr. Kiger reported that he and Provost Lang had attended a Higher Education Policy Commission meeting for Board Chairmen and Institutional Presidents in Charleston on April 18, 2002. He made the handouts from that meeting available to those wanting to look at them. Mr. Kiger also reported that Board member Rod Thorn had been named the NBA Executive of the Year by the National Basketball Association, and noted that Mr. Thorn's team, the New Jersey Nets, was playing in the finals.

PRESIDENT'S REPORT

President Hardesty reported that he had just concluded a very successful development trip to California. He also noted the follow information of interest:

1. The University will surpass the \$120 M mark in Research and Sponsored Programs this year for the first time. He commended the investigators, and the Deans, Dr. Weete, Dr. Lang, and Dr. D'Alessandri for their leadership, and noted the importance of Research to WVU's mission.
2. Enrollment for Fall 2002 is expected to reach an all time high, despite recent tuition and fee increases. President Hardesty noted that WVU remains a best buy in higher education.
3. A recent fact of the week reported that WVU's tuition and fee increases are the same as many in the Southern Region, and below that of many others. He noted that the concern for many students and parents is available opportunities rather than price.
4. The Foundation is doing an outstanding job raising money through the Campaign for Greatness. The have recently surpassed the \$216 M mark.
5. The September meeting of the Board of Governors will have a very full agenda, and will include the Goals and Objectives of the senior leadership team as one item. President Hardesty noted that the magnitude of the Board's work is increasing as is the Board's competence.
6. The University is facing a number of Challenges.
 - a. The Governor's office has warned of potential budget cuts for FY2003-2004. The University and the Policy Commission are both looking at ways to deal with this additional challenge.

***Unless otherwise stated, all motions were passed unanimously.**

- b. The Legislature has ordered a number of studies, some of which involve WVU, including a review of Potomac State College. Participation in all of these studies will present a challenge.
 - c. The Higher Education Policy Commission has issued its own Compact For The Future, which sets very ambitious goals. All indications are that the Chancellor feels we must proceed with the new goals despite decreasing revenues.
7. It has been a good year for the University. The Student Body in particular is good, and interacting with them is very rewarding.

COMMITTEE REPORTS

Executive: Mr. Barnette reported that the executive committee met at 5:00 p.m. on June 6, 2002 with all members present, and heard a preliminary report of President Hardesty's annual report to the Board. It will be refined over the summer, and brought to the full board in September. The Executive Committee also discussed the Boards' Draft Operating Procedures, adding a section regarding the role of the President, and adding the Immediate Past Chair of the Board to the Executive Committee membership. They also discussed the Schedule of Repeated Topics . Mr. Barnette asked that Board members review these two documents and get comments back to Ginny Petersen.

Mr. Barnette commented on the recent 89th birthday of Dr. Paul Gates' father.

Academic Affairs: Tom Potter reported that the Academic Affairs committee heard a report on the Family Friendly Policy from Provost Lang, and dealt with five action items. The Family Friendly Policy permits tenure track faculty time to deal with family situations and still keep their tenure on track.

Business Affairs: Joe Lopez reported that the Business Affairs committee reviewed Key Indicators with Scott Kelley, and took action on five other items.

Student Affairs: Sam Chico reported that the Student Affairs committee heard a report from Amir Mohammadi and David Master on the Student Meal Plans now offered and those proposed for the future. He noted that their goal was to offer more options and higher quality food and service.

University Relations: Terry Jones reported that the University Relations committee heard a report from President Mary Rittling about the changes being planned for the two year program in agriculture at Potomac State College. The changes are intended to improve the education and bring the program into the 21st century.

The committee also heard from Interim Counsel Bobbie Brandt, Professor Robert Griffith, and outside counsel Andrew Fusco concerning the Freedom of Expression discussion that has been ongoing on campus in recent months. It is currently under review by Counsel, and will be shared with Regional Campuses and put out for public comment before being brought to the Board in September.

Committee of the Whole: Vaughn Kiger noted that the Committee of the Whole had heard a report on the successes, values, concerns and issues facing the West Virginia University Department of Athletics. He noted that Director Pastilong had given an outstanding report, and

had requested an opportunity to come back before the board to discuss additional topics at future meetings.

Nominating Committee: Tom Potter noted that the nominating committee wanted to express their deep appreciation of the excellent leadership provided by Vaughn Kiger during his two years of chairing the board during its beginning years, and that the committee proposed adding the past chair to the membership of the Executive Committee in order to retain the experience and wisdom of such leaders. Mr. Potter presented the following slate of officers and suggested committee chairs:

Chair, Hank Barnette; Vice Chair, Tom Potter; Secretary, Joe Lopez, Immediate Past Chair, Vaughn Kiger.

Chair of Academic Affairs Committee: Paul Gates; Chair of Business Affairs Committee: Doug Leech, Chair of Student Affairs Committee, Betty Chilton, Chair of University Relations Committee, Terry Jones, Chair of Audit Committee, Doug Leech, Chair of Compensation Committee, Vaughn Kiger, Chair of Nominating Committee, Tom Potter.

INFORMATION ITEMS

Vaughn Kiger noted that the Board of Governors Web Site was available for comment. Ginny Petersen noted that notice of meeting dates, minutes, board policies, as well as board membership, operating procedures, etc. could all be found on the site.

Jeremy Posey presented a power point discussion of the role and make up of student government at West Virginia University. He discussed the election process and the duties of the executive, legislative and judicial branches of government, as well as the committee structure and some of the awards and activities that take place. Mr. Posey thanked the board for making his time on the Board very enjoyable and educational.

ACTION ITEMS

1. Approval of the 2002-2003 University Budget and Plan.

Mr. Barnette moved that the West Virginia University Board of Governors approve the 2002-2003 University Budget and Plan. The motion was seconded and it carried.

2. Approval of the Board of Governors' *Operating Procedures* in principle.

Mr. Barnette moved that the West Virginia University Board of Governors approve the proposed *Operating Procedures* in principle. Comments are to be submitted to over the summer, and final approval sought in September. The motion was seconded and it carried.

3. Approval of a Ph.D. in Geography.

Mr. Potter moved that the West Virginia University Board of Governors approve the establishment of an independent Ph.D. in Geography at West Virginia University. The motion was seconded and carried.

4. Approval of a Doctor of Physical Therapy Degree

Mr. Potter moved that the West Virginia University Board of Governors approve the transition from a Masters in Physical Therapy to a Doctorate in Physical Therapy degree at West Virginia University. The motion was seconded and carried.

- 5. Approval of Recommendations Regarding Programs with Low Productivity.**
Mr. Potter moved that the West Virginia University Board of Governors approve the recommendations of the 2001-2002 Program Review Committee regarding undergraduate programs with low productivity. The motion was seconded and carried. See Addendum A.

Mr. Potter moved that the West Virginia University Board of Governors approve the recommendations of the 2001-2002 Program Review Committee regarding graduate programs with low productivity with the exception of the Medical Technology recommendation which will be sent back to committee. The motion was seconded and carried. See Addendum B.
- 6. Approval of Recommendations Regarding Programs of Excellence.**
Mr. Potter moved that the West Virginia University Board of Governors approve the recommendations of the 2001-2002 Program Review Committee regarding Programs of Excellence. The motion was seconded and carried. See Addendum C.
- 7. Approval of a Memorandum of Understanding between Potomac State College of West Virginia University and Eastern Community College.**
Mr. Potter moved that the West Virginia University Board of Governors approve a Memorandum of Understanding between Potomac State College of West Virginia University and Eastern Community and Technical College. The motion was seconded and carried.
- 8. Approval of Land Exchange between West Virginia University Board of Governors and Monongalia General Hospital.** (Mr. Petroplus recused himself from the vote.)
Mr. Lopez moved That the West Virginia University Board of Governors approve the conveyance and transfer of a 13.36 acre portion of the old Poultry Farm property to the Monongalia County Development Authority, in exchange for the conveyance and transfer to the West Virginia University Board of Governors of a 13.36 acre parcel of real property to be acquired by the Monongalia County Development Authority from Monongalia General Hospital Company and the payment to West Virginia University Board of Governors of the sum of \$2M.; and that the President of West Virginia University be authorized to execute in behalf of the West Virginia University Board of Governors all agreements, deeds of conveyance and other documents, and to do all other such things, as may be reasonable and necessary to consummate the exchange authorized hereby in accordance with applicable law. The motion was seconded and carried.
- 9. Approval of the Faculty Salary Policy for 2003-2004 and beyond.**
Mr. Lopez moved that the West Virginia University Board of Governors approve the Faculty Salary Increase Policy. The motion was seconded and carried.
- 10. Approval for Tuition and Fee Reduction.**
Mr. Lopez moved that the West Virginia University Board of Governors approve a revised Tuition and Fee Schedule for the West Virginia University Institute of Technology Community and Technical College. The motion was seconded and carried.
- 11. Approval of Holiday Schedule**
Mr. Lopez moved that the West Virginia University Board of Governors approve the Holiday Schedules for West Virginia University and Potomac State College of West Virginia

University, West Virginia University at Parkersburg, and West Virginia University Institute of Technology. The motion was seconded and carried.

12. Appointment of a members to the County Extension Service Committees.

Mr. Jones moved that the West Virginia University Board of Governors approve the nominees and alternates as presented for positions on the County Extension Service Committees in West Virginia. The motion was seconded and carried.

PROMOTION AND TENURE REPORT

The list of faculty who were promoted in rank or given a grant of tenure in 2001-2002 were presented to the Board of Governors for their information.

ELECTION OF OFFICERS

Tom Potter moved that the following officers be elected for the coming year: Curtis H. Barnette, Chair; Thomas Potter, Vice Chair, and Joseph Lopez, Secretary. The motion was seconded and carried. The list of proposed chairs of committees will be forwarded to the newly elected Chair of the Board for his consideration in making those appointments.

NEW BUSINESS

Vaughn Kiger presented Jeremy Posey, Student Representative and Roy Nutter, Faculty Representative, Resolutions thanking them for their service on the Board of Governors.

Tom Potter moved that the Executive Committee be granted the authority to take action over the summer if necessary. The motion was seconded and carried.

Vaughn Kiger welcomed Stanley Cohen and Chris Gregory to the Board of Governors as of July 1, 2002 as the new Faculty and Student representatives.

Mr. Kiger thanked the Board members for their support over the past two years. He noted the outstanding attendance and cooperation of the members and expressed his belief that the Board will continue to flourish.

ADJOURNMENT

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

Virginia Petersen
Assistant Secretary