

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

May 26, 2017

The one hundred forty seventh meeting of the West Virginia University Board of Governors (scheduled as a Special Meeting) was held on May 26, 2017 in the WVU President's Conference Room, Stewart Hall, Morgantown, West Virginia. Board members in attendance/participating by telephone included David Alvarez, Marty Becker, Elmer Coppoolse, Thomas Flaherty, Thomas Heywood, Dr. Stanley Hileman, J. Thomas Jones; Diane Lewis, Dixie Martinelli, Julie Merow, Taunja Willis Miller, Ed Robinson, J. Robert (J.R.) Rogers, Dr. Richard Turton, Benjamin Statler, and Dr. Kimberly Weaver. Board member, William Wilmoth, was absent and excused.

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

President E. Gordon Gee;

Vice President, Legal, Government and Entrepreneurial Engagement, Rob Alsop;

General Counsel, Stephanie Taylor;

Provost, Joyce McConnell;

Vice Provost, John Campbell;

Vice President for Finance and Administration, Narvel Weese;

Chief Financial Officer for WVU Health Sciences, Paula Congelio;

Executive Officer and Assistant Board Secretary, Jennifer Fisher;

Senior Associate Vice President for Finance, Dan Durbin; and,

Associate Vice President for Planning & Treasury Operations, Liz Reynolds.

Members of the press were also present.

CALL TO ORDER

The meeting was called to order by Board Chairman, Thomas V. Flaherty, at 10:47 a.m. A roll call was taken to determine who was in attendance and a quorum established.

MEETING DETAILS

Chairman Flaherty stated that the purpose of today's meeting was to take possible action related to tuition and fees. He indicated that the board is working on budget matters for the June, 2017 meeting. He stated this is important to WVU, as the state's largest employer, and that the university is waiting for a budget to be passed by the state legislature.

Chairman Flaherty stated that the Finance and Facilities and Revitalization Committee met immediately prior to this special meeting, and that no action was taken by the committee related to tuition and fees, and therefore no tuition and fee schedules were presented for consideration during today's special meeting.

ADJOURNMENT

There being no further business to come before the Board, Diane Lewis moved to adjourn the meeting. The motion was seconded by David Alvarez, and passed. The meeting was adjourned at 10:55 a.m.

Diane Lewis, Secretary