

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

June 20, 2007

The fifty-first meeting of the West Virginia University Board of Governors was held on June 20, 2007, by telephone conference call. Board members in attendance or on the phone were Hank Barnette, Betty Chilton, Tom Clark, Linda Dickirson, Steve Farmer, Steve Goodwin, Russ Isaacs, Michael Lastinger, Carolyn Long, Paul Martinelli, Drew Payne, Parry Petroplus, Sally Smith and Robert Wells. Jason Gross, Doug Leech & Ted Mattern were absent and excused.

WVU officers, and regional campus officers and representatives present were:

**From WVU:**

Special Assistant to the President/Provost, & Assistant BOG Secretary, Ginny Petersen;

**CALL TO ORDER**

The meeting was called to order by Board Chairman, Stephen Goodwin at 8:30 a.m. A roll call was taken to determine who was in attendance.

**BOARD ITEMS**

Mr. Goodwin asked that the Board consider making Mr. Garrison's appointment as President-elect effective June 30, 2007 rather than July 1, 2007 in order to make him eligible for health care benefits starting July 1, 2007. After discussion, Mr. Isaacs made the suggestion into a motion. The motion was seconded, and carried unanimously.

**EXECUTIVE SESSION**

Mr. Payne moved that the West Virginia University Board of Governors go into executive session pursuant to West Virginia Code §6-9A-4(b)(2)(A), (10). The motion was seconded and passed, and the Board thereupon met in executive session. Following the discussion, Mr. Isaacs moved that the Board rise from executive session. The motion was seconded and passed. No actions emanated from the session.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:00 a.m.

Elizabeth E. Chilton, Secretary