

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

May 2, 2008

The sixty-first meeting of the West Virginia University Board of Governors, called as a Special Meeting, was held on May 2, 2008, by telephone conference call. Board members attending in person were: Ellen Cappellanti, Thomas Clark, James Dailey, Linda Dickirson, Steve Farmer, Steve Goodwin, Steve Kite, Carolyn Long, Paul Martinelli, Ted Mattern, Bill Nutting, Drew Payne, Jason Parsons, Parry Petroplus. Board members participating by telephone were Hank Barnette, Sally Smith and Robert Wells. Ed Robinson was absent and excused.

WVU officers, regional campus officers and representatives present were:

**From WVU:**

President Michael Garrison;

Vice President for Legal Affairs & General Counsel, & Assistant BOG Secretary, Alex Macia;

Executive Officer for Communications, Bill Case; and  
Special Assistant to the President, Valerie Lopez;

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

**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 and a quorum established.

**PURPOSE OF MEETING**

The purpose of this Special Meeting was to approve an individual for an Honorary Degree from West Virginia University at Parkersburg.

**EXECUTIVE SESSION**

Mr. Dailey moved that the West Virginia University Board of Governors go into executive session, pursuant to West Virginia Code §6-9A-4(b), for the purpose of discussing the award of an Honorary Degree from West Virginia University at Parkersburg, as well as other potential personnel issues. The motion was seconded and passed, and the Board thereupon met in executive session. Following the discussion, Mr. Mattern moved that the Board rise from executive session. The motion was seconded and passed.

### **BOARD ITEM**

After re-convening in general session, Mr. Mattern moved the award of an Honorary Degree from West Virginia University at Parkersburg. This motion was seconded and unanimously approved. The name of the person to be honored will be announced at Parkersburg's May 17, 2008 commencement ceremony.

### **ADJOURNMENT**

There being no further business, Mr. Mattern moved to adjourn the meeting. The motion was seconded and passed, and the meeting was adjourned.

John T. Mattern, Secretary