

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

August 23, 2005

The thirty-fourth meeting of the West Virginia University Board of Governors, was held on August 23, 2005. Board members in attendance were Hank Barnette (by phone), Joe Campbell, D.J. Casto, Betty Chilton, Tom Clark, Tom Dover, Steve Farmer, Steve Goodwin, Russ Isaacs, Michael Lastinger, Doug Leech, Ted Mattern, Parry Petroplus, Rod Thorn (by phone), and Robert Wells. Paul Martinelli and Mark Manchin were absent and excused.

Others present were:

**From WVU:**

General Counsel, Tom Dorer;

Special Assistant to the President/Provost, Ginny Petersen;

Staff Council President, Terry Nebel, representing Paul Martinelli;

Former Faculty Senate Chairman and BOG Member, Professor Chris Wilkinson.

**CALL TO ORDER**

The meeting was called to order by Board Chairman, Doug Leech at 8:30 a.m.

Introductions were made, and General Counsel, Tom Dorer administered the oath of office to new board members Michael Lastinger, Tom Clark and Ted Mattern.

**CHAIRMAN'S COMMENTS**

Chairman Leech noted that the Board needs to elect a new Vice-Chair, to replace Mr. Lopez. He asked Hank Barnette to convene the nominating committee to present a nominee at the September meeting.

He also reported that with changes in SB603, the Board would be looking at a possible restructuring of the committee system, and asked for suggestions. He plans to bring a suggested format to the Board in September.

**EXECUTIVE SESSION**

On a motion by Mr. Dover, the Board went into executive session pursuant to Section 6-9A-4b(2)(A)) of the West Virginia Code to discuss a personnel issue. The motion was seconded and passed.

On a motion by Mr. Campbell, the Board rose from executive session.

**ADJOURNMENT**

Mr. Farmer moved that the meeting be adjourned at 11:15 a.m. The motion was seconded and passed.

Elizabeth E. Chilton, Secretary

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