

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

September 10, 2004

The twenty-fifth meeting of the West Virginia University Board of Governors was held on September 10, 2004, at the Erickson Alumni Center in Morgantown, WV. Board members in attendance were Hank Barnette, Joe Campbell, Betty Chilton, Steve Farmer, Steve Goodwin, Russ Isaacs, Vaughn Kiger, Joe Lopez, Paul Martinelli, Parry Petroplus, Ralph Sevy, Michael Vetere, Robert Wells, Chris Wilkinson and Jordan Workman. Doug Leech and Rod Thorn were absent and excused.

A number of WVU officers, regional campus officers and representatives of the press were also present including:

From WVU:

President David C. Hardesty, Jr.;
Provost and Vice President for Academic Affairs and Research, Gerald Lang;
Vice President for Administration, Finance & Human Resources, Gary Rogers;
Vice President for Health Sciences & Dean, School of Medicine, Bob D'Alessandri
Vice President for Student Affairs, Ken Gray;
Vice President for Institutional Advancement, Christine Martin;
Vice President for Research, John Weete;
Chief of Staff, Margaret Phillips;
General Counsel, Tom Dorer;
Associate Provost for Extension & Public Service, Larry Cote;
Assistant Vice President for Planning, Narvel Weese;
Dean of Students, David Stewart;
Assistant Vice President for Student Affairs, Brenda Thompson
Special Assistant to the President, External Affairs, Dave Miller
Special Assistant to the President/Provost, & Assistant BOG Secretary, Ginny Petersen;
Director of University News Service, Becky Lofstead;
Special Assistant to the Chief of Staff, Jennifer Fisher;
Executive Assistant to the President, Sara Master
Assistant to the Vice President for A, F, & HR, Sherry Belmear;
President of the Faculty Senate, Larry Hornak;
President-elect of the Faculty Senate, Michael Lastinger;

From WVU at Parkersburg:

Marie Gnage, Campus President and Regional Vice President, WVU

From West Virginia University Institute of Technology:

Lanny Janeksela, Interim Campus President and Regional Vice President, WVU;
Denise Kirby, Budget Officer

From the Community & Technical College of West Virginia University Institute of Technology:

Jo Harris, President, Community and Technical College;
Kristin Mallory, Interim Vice President, Community and Technical College

From Potomac State College of West Virginia University:

Kerry Odell, Interim Campus President and Regional Vice President, WVU;

A member of the Press was also present.

CALL TO ORDER

The meeting was called to order by Board Vice Chairman, Joe Lopez at 8:30 a.m. General Counsel Tom Dorer administered the oath of office to new Board members Stephen Farmer, Robert Wells and Jordan Workman.

APPROVAL OF MINUTES

Mr. Wells moved that the minutes of the meeting of June 11, 2004 be approved as written. The motion was seconded and passed*.

CHAIRMAN'S COMMENTS

Mr. Lopez noted the recent illness of Board Chairman Doug Leech, and presented the committee appointments on his behalf. Dr. Wilkinson moved that the committee appointments be approved. The motion was seconded and passed.

PRESIDENT'S COMMENTS

President David Hardesty noted that he had delivered his report on the start of the academic year at West Virginia University at dinner the evening before.

EXECUTIVE SESSION

Mrs. Chilton moved that the West Virginia University Board of Governors go into executive session pursuant to West Virginia Code §6-9A-4(2)(A) to discuss personnel and management issues. The motion was seconded and passed, and the Board thereupon met in executive session. Following the discussion, Mr. Goodwin moved that the Board rise from executive session. The motion was seconded and passed.

ELECTION OF AN OFFICER

Mr. Isaacs moved that the Board elect Betty Chilton to serve as Secretary of the Board, replacing Paul Gates who is retired from the Board. The motion was seconded and passed.

RECESS

Chairman Lopez declared the meeting in recess to allow committees to meet.

The meeting reconvened at 12:30 p.m. Chairman Lopez asked that all action items be discussed as part of the committee reports.

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

COMMITTEE REPORTS

Academic Affairs: Steve Goodwin, chairman of the Academic Affairs Committee, noted that the committee had received a briefing on the Higher Learning Commission's final recommendations from their ten year review. They also heard a report from President Janeksela on the collaborative engineering program between West Virginia University Institute of Technology and Marshall University, and received two waiver reports and considered one action item regarding the rules for Waiver reports.

Business Affairs: Parry Petroplus, chairman of the Business Affairs Committee, reported that the committee had received one report on upcoming bond issues, and considered 9 action items, which they had voted to recommend to the full Board.

Student Affairs: Vaughn Kiger, chairman of the Student Affairs Committee, noted that the committee had heard a report focusing on the beginning of the Fall 2004 term and some of the new programming efforts. The report included Fall enrollment, Fall Fest, Move-In Day, Housing, Welcome Week, Sophomore Junior Experience Week and On-Line Ticketing. Mr. Kiger asked that any member with ideas for future programming give him a call to voice their ideas.

Community & Technical College/Regional Campus: Betty Chilton, chair of the Community & Technical College/Regional Campus Committee noted that the committee had heard annual reports from Dr. Lanny Janeksela, Interim President of West Virginia University Institute of Technology and Dr. Jo Harris, President of the Community and Technical College of West Virginia University Institute of Technology, and reports on the Strategic Planning efforts at those two schools as well as from Dr. Marie Gnage, President of West Virginia University at Parkersburg.

Executive: Mr. Lopez reported that the Executive Committee had considered five action items, including updates to some of the Boards Operating Procedures, and were recommending that all items be approved by the full board.

ACTION ITEMS

Based on discussions of each item at the respective Committee meeting, an explanation of each to the full board, and recommendations for approval by the appropriate committee, Mr. Lopez asked for final discussion on any action item.

There being no further questions, upon motion duly made by Mrs. Chilton and seconded, the following items were approved unanimously.

1. Extension of a Leave of Absence

Resolved: That the West Virginia University Board of Governors approve a second extension of a leave of absence, for a period ending not later than January 16, 2005, granted to David C. Satterfield from his tenured position at West Virginia University to permit him to continue serving as Executive Director of the West Virginia Development Office.

2. Appointment of Members to the PSC Board of Advisors

Resolved: That the West Virginia University Board of Governors approves the reappointment of Carl D. Avers, John A. Canfield, W. Robert Grafton, Linda J. Hicks, Charles B. Kalbaugh, the Honorable C. Reeves Taylor, Truman R. Wolfe, and Dr. Glenn O. Workman, and the appointment of Brian L. Smith, Dr. Janet Rexrode Southby, and Jennings R. Stickley to the Board of Advisors at Potomac State College of WVU for terms ending June 30, 2005.

3. Appointment to the Caperton Center Board of Directors

Resolved: That the West Virginia University Board of Governors approves the appointment of Richard Love to the Joint Administrative Board for the Caperton Center for Applied Technology to fill a three-year term as prescribed in §18B-3-4 of State Code.

4. Permission for Board Chairman to Make Committee Appointments

Resolved: That the West Virginia University Board of Governors grants permission for the Board Chairman to make appointments to Search Committees when such appointments are required.

5. Board Procedures Updates

Resolved: That the West Virginia Board of Governors adopt changes to their Operating Procedures, Powers and Duties and Committee Structure to reflect the new composition of the board, the new committee structure, and the new campus structure.

6. Graduate and Professional Fee Waivers

Resolved: That the West Virginia University Board of Governors enters the report of the Institutional Graduate and Professional Fee Waivers for Summer I and Summer II, 2004 at West Virginia University and West Virginia University Institute of Technology into its minutes, and authorize the forwarding of the required report to the legislative auditor.

7. Undergraduate Fee Waivers

Resolved: That the West Virginia University Board of Governors enters the report of the Institutional Undergraduate Fee Waivers for Spring 2004, at West Virginia University, West Virginia University at Parkersburg, West Virginia University Institute of Technology, and Potomac State College of West Virginia University into its minutes, and authorize the forwarding of the required report to the legislative auditor.

8. Policy #20: Fee Waivers

Resolved: That the West Virginia University Board of Governors approve changes to the existing BOT policy on Undergraduate and Graduate Fee Waivers as presented. (See Policy #20.)

10. Salary Increase Program

Resolved: That the West Virginia University Board of Governors endorse the salary increase programs at West Virginia University, West Virginia University at Parkersburg and Potomac State College of West Virginia University.

11. Transfer of Property for the Development of the Research Park

Resolved: That, pursuant to the provisions of WV Code 18B-12-10(a), the West Virginia University Board of Governors approves the transfer of three parcels of real estate, containing (1) 88 acres, more or less, reserving certain parcels for the expansion of the WVU Book Depository, for the potential expansion of the Personal Rapid Transit system, and for a fire station for the City of Morgantown; (2) 6.07 acres, more or less; and (3) 6.82 acres, more or less, to the West Virginia University Research Corporation for the development of the Research Park, which transfer shall further research and development at West Virginia University and result in economic development through the creation of employment at the Park and that the President or his designee be authorized to execute all legal documents as may be required in connection with this transfer. Further, it is resolved that, pursuant to the provisions of WV Code 18B-12-10(d), a public notice of said transfer shall be given as a Class II legal advertisement for twenty days prior to the actual conveyance.

12. Capital Construction Projects

Resolved: That the West Virginia University Board of Governors approves the following Capital Construction Projects: Plant Pathology, Allen Hall HVAC Replacement, Brooks Hall Renovation, Oglebay Hall Renovation, Downtown Campus Infrastructure, Colson Hall Renovation, and Evansdale Student Housing. This approval is based upon funding availability from HEPC Revenue Bonds, WVU Tuition based bonds, Grants, Central Funds and Auxiliary funds.

13. Purchase of Summit Hall

Resolved: That the West Virginia University Board of Governors approves the purchase of Summit Hall, a Student Housing Facility, for \$5,500,000.

14. Purchase of St. Francis Property

Resolved: That the West Virginia University Board of Governors approves the purchase of St. Francis property from the West Virginia University Foundation. This approval is contingent upon funding availability from the Capital Fee Bond Phase 1 for \$11,000,000.

15. Amendment #7 to the WVUH Lease

Resolved: That the West Virginia University Board of Governors grant permission for West Virginia University Hospitals, Inc. to adjust the boundaries of its lease in order to construct new buildings on the site.

16. Construction Contract for HSC Eastern Panhandle Clinical Campus

Resolved: That the West Virginia University Board of Governors approves the award of a purchase order to W. Harley Miller Contractors, Inc. of Martinsburg, WV for \$4,790,000 to construct a new two story, 36,650 square foot building to house the HSC Eastern Division Clinical Campus.

17. Signature Authority for Blanchette Rockefeller Neurosciences Institute Grant

Resolved: That the West Virginia University Board of Governors authorizes Gary Rogers and John Williams to sign Disbursement Requests on behalf of the University in order to receive payments from the West Virginia Economic Development Authority grant for the Blanchette Rockefeller Neurosciences Institute Project.

18. Signature Authority for Jackson's Mill Fire Academy Grant

Resolved: That the West Virginia University Board of Governors authorizes Gary Rogers and John Williams to sign Disbursement Requests on behalf of the University in order to receive payments from the West Virginia Economic Development Authority grant for the Jackson's Mill Fire Academy Project.

REPORTS

2003-2004 Results; 2004-2005 Plan; and Quarterly Financial Indicators

Vice President for Administration, Finance and Human Resources Gary Rogers gave a quarterly update on the University's financial status.

Report: Strategic Planning 2005-2010: Environmental Assessment

President David Hardesty gave a progress report on the development of a strategic plan for West Virginia University, and the appointment of a strategic planning work group. Mr. Barnette requested an outline of the strategic plan and the components it would contain. It was also noted that the strategic plan must meet the requirements and objectives of both the West Virginia legislature and the Higher Education Policy Commission. President Hardesty stressed the need for a plan that was able to be implemented.

Mr. Goodwin moved that the University proceed to appoint the planning committee as proposed. The motion was seconded and passed.

Report of the Vice President for Research

John Weete, Vice President of Research and Economic Development, presented his annual report to the Board, noting the successes and challenges associated with the West Virginia University research program.

OTHER BUSINESS

Chairman Lopez asked board members to submit any ideas they have for programming for November 5th to Chairman Leech.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:00 p.m.

Virginia Petersen
Assistant Secretary