

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

May 19, 2008

The sixty-second meeting of the West Virginia University Board of Governors, called as an Emergency Meeting, was held on May 19, 2008, by telephone conference call. Board members participating by telephone were: Ellen Cappellanti, Thomas Clark, James Dailey, Steve Goodwin, Ted Mattern, Parry Petroplus, Hank Barnette, Linda Dickirson, Steve Kite, Carolyn Long, Bill Nutting, Jason Parsons, Drew Payne, Ed Robinson, Sally Smith and Robert Wells. Steve Farmer and Paul Martinelli were absent and excused.

CALL TO ORDER

The meeting was called to order by Board Chairman, Stephen Goodwin, at 1:30 p.m. A roll call was taken to determine who was in attendance and a quorum established.

PURPOSE OF MEETING

The purpose of this Emergency Meeting was to discuss certain personnel issues.

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 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.

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