

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

June 7, 2012

The one hundred second meeting of the West Virginia University Board of Governors was held on June 7, 2012 at the Charleston Embassy Suites. Board members in attendance/participating included David Alvarez, Jason Bailey, Ellen Cappellanti, Dr. Lesley Cottrell, James W. Dailey, II, Thomas Flaherty, Dr. Robert Griffith, Raymond Lane, Diane Lewis, Dixie Martinelli, William Nutting, Andrew A. Payne, III, Ed Robinson, J. Robert (J.R.) Rogers, and William Wilmoth. Board members, Dr. Tom Clark and Dr. Charles Vest, were absent and excused.

**WVU officers, divisional campus officers, and representatives present included:**

President, James P. Clements;  
Chief of Staff, Jay Cole;  
Provost and Vice President for Academic Affairs, Michele Wheatly;  
Health Sciences Chancellor, Dr. Christopher Colenda;  
Vice President for Administration and Finance, Narvel Weese;  
Vice President for Legal Affairs and General Counsel & Assistant  
BOG Secretary, William H. Hutchens, III;  
Vice President for Student Affairs, Ken Gray;  
Interim Vice President for Research, Fred King;  
Vice President for Human Resources, Margaret Phillips;  
Associate Vice President for Academic Planning, Dr. Nigel Clark;  
Senior Associate Provost, Russell Dean;  
Executive Officer for Social Justice, Jennifer McIntosh;  
Director of Internal Audit, William Quigley;  
Senior Associate Vice President for Finance, Dan Durbin;  
Associate Vice President for Student Affairs, Michael Ellington;  
Associate Vice President for Facilities, Randy Hudak;  
Interim Dean of Students and Director of Housing, G. Corey Farris;  
Potomac State College of West Virginia University, Divisional Campus Provost,  
Kerry Odell;  
West Virginia University Institute of Technology, Chief Executive Officer,  
Carolyn Long;  
Chief Financial Officer for Health Sciences, Wendy King;  
Assistant Vice President for University Communications, Becky Lofstead;  
Director, Benefits Administration, Toni Christian;  
Chair, WVU Staff Council, Jo Morrow;  
WVU's ACCE representative, Paul Martinelli;  
Director of WVU Tech Relations and Communications, Adrienne King;  
Director of Facilities, WVU Tech, Rick Linio;  
Special Assistant to the President, Sara Master;  
Senior Special Event Coordinator, Gretchen Hoover; and,  
Special Assistant to the Board of Governors, Valerie Lopez.

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

## **CALL TO ORDER**

The meeting was called to order by Board Chairman, Andrew A. Payne, III, at 8:30 a.m. A roll call was taken to determine who was in attendance and a quorum established.

## **BOARD ITEMS**

### **Research Trust Fund**

Chairman Payne announced that this standing agenda item is not applicable for today's meeting since the matching fund is currently maxed out.

### **Approval of Tuition and Fees for the Upcoming Academic Year**

Dr. Michele Wheatly, as Provost and Vice President for Academic Affairs, and also representing Dr. Christopher C. Colenda, Chancellor for WVU Health Sciences, provided an overview of the proposed tuition and fee simplification, as follows:

WVU is proposing a new tuition and fee structure for the Main Campus for the upcoming year. This structure includes the elimination of almost all of the course specific fees that are currently charged to students based on their schedule for any given term. This structure seeks to improve transparency about the true cost of a WVU education as well as provide budget certainty for students and parents during a given academic year.

In order to implement the new structure, a one-time increase of \$63 per semester for undergraduate students is proposed to generate sufficient revenue to replace the revenue currently generated by course fees associated with lower division courses. Additionally, in order to replace the revenue currently generated by course fees associated with upper division courses, colleges that previously did not have college specific tuition have created college tuition to be charged to students with majors within the college at the undergraduate and graduate levels.

All of the above referenced changes are reflected on the Undergraduate Tuition and Fee charts contained in today's meeting agenda booklet.

In addition to the changes discussed above, WVU proposes the following fee increases per semester for the coming academic year:

*Resident Undergraduate Increases:*

WVU – 5.00% or \$145

Potomac State College – 3.65% or \$72

WVUIT – 4.00% or \$107

Non-resident Undergraduate Increases:

WVU – 5.00% or \$449  
Potomac State College – 1.42% or \$72  
WVUIT – 3.99% or \$268

Resident Graduate Increase:

WVU – 5.00% or \$162

Non-resident Graduate Increase:

WVU – 4.99% or \$464

Housing (double room)

WVU – 4.5% or \$100  
Potomac State College – 4.50% or \$70  
WVUIT – 3.5% or \$84

Dining (19 meal plan)

WVU – 4.5% or \$89  
Potomac State College – 3.5% or \$60  
WVUIT – 3.5% or \$58

**WVU Health Sciences**

Resident Undergraduate Increases:

Nursing – 5.00% or \$195  
Dentistry – 4.99% or \$202  
Medicine – 4.99% or \$179

Non-resident Undergraduate Increases:

Nursing – 5.00% or \$553  
Dentistry – 5.00% or \$566  
Medicine – 5.00% or \$548

Resident Graduate Increases range from 2.49% to 11.41% or \$121 to \$510.

- Pharm D.-Traditional had the highest dollar increase, \$593 or 8.32%

Non-resident Graduate Increases range from 0.19% to 7.76% or \$25 to \$1,186.

Resident Graduate Professional Dental & Medical Increases for the regular Fall and Spring terms range from 4.82% to 6.89% or \$557 to \$561.

Non-resident Graduate Professional Dental & Medical Increases for the regular Fall and Spring terms range from 2.47% to 4.91% or \$520 to \$1,222.

Note: A detailed listing of all tuition charges and fees for each campus is contained within today's meeting agenda booklet. Even with the anticipated increases, WVU President James Clements noted that tuition costs at WVU are still below many land-grant, state flagship universities. It is further noted that Board members waited until after the presentation on the FY 2013 Budget to vote on the approval of tuition and fees as well as the budget.

## **Approval of FY 2013 Budget**

Vice President for Administration and Finance, Narvel Weese, presented an overview of the FY 2013 budget. Vice President Weese noted that the FY 2013 budget was adjusted after the Board's agenda booklet was prepared and distributed additional materials to Board members. He noted, however, that the changes have no impact on operating margin or net assets value. Highlights from Vice President Weese included the following:

West Virginia University is requesting approval of its \$917 million operating budget for fiscal year 2013. The budget is balanced and is projected to have a positive operating margin of \$302,000 and an increase in net assets of \$31.8 Million. The budget includes tuition increases for resident and non-resident undergraduate students of approximately 5 percent. This increase will keep us among the lowest tuition level for flagship universities in the country. In addition, graduate and professional students will see slightly higher increases. Grant growth is estimated at 2.6% and housing and dining service charges are increasing by 3.5%. The University is committed to student access; therefore the University will also increase institutional scholarships at the same pace as tuition.

In addition to providing funds to support basic ongoing operating expenses, the University continues to be concerned about retaining and recruiting employees and therefore a base salary pool increase of 2%, with raises to be implemented in October, 2013, at an annualized cost of \$10 million, and is included in the budget. Faculty and non-classified staff increases are needed to compete for talent and expertise on the national level and to reward those employees who continue to demonstrate outstanding performance. In addition, salary increases are needed to compete for and retain classified staff employees and to provide compensation levels that ensure WVU remains competitive in the labor market. It is important to note that we continue to push quality, and as competition for funds at both the state and federal levels becomes tougher, we have to be competitive in recruiting and retaining high quality faculty and staff.

The budget will also continue to provide funding for new faculty lines - which directly support student academics and research. These new lines are part of President Clements' plan to add 100 additional faculty lines.

The University also needs to invest in its facilities. The FY 2013 budget will continue to support the expansion of research space as well as other academic and student service priorities as set forth in the FY 2012 capital plan.

Last, but not least in importance, is the ability to provide funding to support the implementation of the University's strategic plan. The original commitment of \$2.2 million to support strategic planning initiatives, including the hiring of new faculty, remains unchanged in the FY 2013 budget.

The University's financial goals set forth in the Financial Response to the Strategic Plan Goals, presented to the Board of Governors at its April 8, 2011 meeting, are preserved in this

budget. The goals of maintaining positive operating margins, growing cash reserves, and preserving the bond credit rating throughout the implementation of the five-year financial plan are not materially impacted by the FY 2013 budget.

In reference to the Five-Year Financial Plan provided to Board members for today's meeting, you will see that operating margins are positive over the next five years and somewhat consistent with the plan. Cash is projected to increase \$18 million over the planning period. However FY 2013 and FY 2014 are projecting less cash than planned mainly due to capital projects, timing of projects, and impact of revenue and expense assumption.

In closing, Vice President Weese reported that the FY 2013 budget is balanced and the long-term financial outlook for the University remains stable.

**Following a brief discussion, J. R. Rogers moved for approval of BOTH the tuition and fees for the upcoming academic year, as presented, and the FY 2013 budget, as presented. This motion was seconded by Ellen Cappellanti, and passed unanimously.**

### **Update from West Virginia University Institute of Technology**

Carolyn Long, WVU Tech's Chief Executive Officer, provided an update on initiatives underway and progress achieved at West Virginia University Institute of Technology. Highlights included the following:

#### **Enrollment**

- 5/19 Scholarship Dinner was filled to capacity
- Swim Team recruits: 18 total on the June roster; represents 11 new students/transfers

#### **Athletics**

- USCAA unanimously accepted WVU Tech for full membership in May. Tech will also be leaving the Mid-South Conference at the end of June and joining the Association of Independent Institutions (AII). WVU Tech swimming will be competing in the Appalachian Swimming Conference
- 2011-12 record was 104 wins, which represents a 70% improvement over the previous yr. of 61 wins.

#### **Student Life**

- Student Success Center renovations to begin this summer with an anticipated opening date of December 2012. SSC will include a director, 2 academic advisors and a mental health counselor
- Summer wifi expansions are under way in both residence halls (Ratliff and Maclin). Wifi will be expanded to include some, if not all, classroom buildings with HEPC approved funding from the legislature
- Cost-free laundry services for residence hall students to begin Fall 2012 (HEPC approved funding)
- Retention Planning with Noel Levitz to begin Fall, 2012

#### **Facilities**

- CoEd (vacant residence hall) will be razed in July

- Gateway entrance sign w/fundraising assistance from the Tech Golden Bear Alumni Association
- Paving campus roads and resurfacing of parking lots to be completed this summer
- Old Main renovations, totaling nearly \$3 million worth of deferred maintenance, began in the end of May

### **Alumni Relations**

- *Bear Tracks*, WVU Tech's newest publication, (*handout provided to Board members*) was distributed to nearly 10K alumni on record with the WVUF in late May

### **Revitalization Committee Updates**

- May 15 Meeting motions/votes:
  - Committee endorsed pursuing the secondary education programs in math and science
  - Committee endorsed Tech's HEPC request for monies to fund the SSC (which HEPC approved on 5/18)
  - Committee approved the resolution to request funding for the \$7.8 million worth of capital improvements (*handout provided to Board members*)
- Next public meeting will be held July 17 at 1:30 pm on Tech's campus
- Revised membership list (*handout provided to Board members*) includes WVU Tech Classified Staff reps on each subcommittee
- Academic Subcommittee also discussed minor in adventure sports, student:faculty ratio concerns, online course development, and development of math certification for elementary teachers
- Facilities Subcommittee also discussed campus enhancement projects such as retaining walls, fencing around the tennis courts, campus signage and additional green space/flower beds

Ms. Long then introduced David Hendrickson, Chairman of the WVUIT Revitalization Committee, and Paul Hill, Member of the WVUIT Revitalization Committee, both of whom spoke briefly on the challenges and goals associated with service on this committee. Both agreed, however, that great progress has been achieved at Tech under Carolyn Long's leadership. This sentiment was echoed by both President James Clements and Board member, Ed Robinson.

## **EXECUTIVE SESSION**

Chairman Payne requested a motion that the Board go into Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(9) and (b)(12), to discuss legal matters and matters involving commercial competition. The motion was made by William Wilmoth, seconded by Diane Lewis, and passed. Following the conclusion of Executive Session, Ed Robinson moved that the Board reconvene into regular session. This motion was seconded by Dr. Robert Griffith, and passed.

## **DISCUSSIONS EMANATING FROM EXECUTIVE SESSION**

Chairman Payne reported that nothing discussed in today's Executive Session required Board action.

## **APPROVAL OF MINUTES**

William Nutting moved that the minutes of the April 13, 2012 regular meeting be approved. The motion was seconded by Dr. Lesley Cottrell and passed.

## **COMMITTEE REPORTS**

**Audit Committee:** James W. Dailey, II, Chairman of the Audit Committee, reported that Board members, Dr. Robert Griffith and Dixie Martinelli, joined yesterday's meeting. Committee members were provided with an update from Vice President for Administration and Finance, Narvel Weese. Also during the Audit Committee's Executive Session, Director of Internal Auditing, William Quigley delivered his annual report. Chairman Dailey noted what an exceptional job Mr. Quigley's unit does for the university, given his limited staff. In addition, the committee heard from Vice President for Legal Affairs and General Counsel & Assistant BOG Secretary, William H. Hutchens, III.

**Executive Committee:** Chairman Payne reported that during yesterday's Executive Committee meeting today's agenda was discussed.

**Nominating Committee:** Diane Lewis, Chairman of the Nominating Committee appointed during the April, 2012 BOG meeting – which committee consisted of herself, Ellen Cappellanti, Ed Robinson, Dr. Robert Griffith and William Nutting - advised that her committee met via telephone and recommended the following slate of officers for the upcoming year: Andrew A. (Drew) Payne, III, Chair, James Dailey, Vice-Chair, and Thomas Flaherty, Secretary. J. R. Rogers moved that the Board accept the slate of nominations as presented by the Nominating Committee. This motion was seconded by Jason Bailey, and passed.

## **PRESIDENT'S REPORT**

The President began by acknowledging outgoing student representative Jason Bailey, as well as Dr. Kerry O'Dell for his leadership at Potomac State.

The President then talked about some of the strengths to be built upon in launching the capital campaign by recapping some trends of the past three years.

Since 2009, enrollment has increased 2.5%. Records have been set in overall enrollment; minority student enrollment; international student enrollment; transfer enrollment; honors enrollment. In the same time period, annual Private Giving is up 65%. Some of the historical milestones have included reaching the highest annual level in history, as well as receiving our largest gift commitment in history, the largest professorship, the largest endowment in support of graduate education, and the largest in-kind software gift. In addition, through the generosity of donors, WVU completed – almost entirely in the past 3 years – \$35 million in private fund-raising to earn the \$35 million in matches from the State's Research Trust Fund. Also, the two

year average for research/sponsored programs represents a 34 percent improvement over the previous 10 year average.

The President underscored the importance of adding the faculty lines and updated the Board on progress being made through Academic Affairs to allocate the 100 new lines. The positions are being allocated in 4 phases. The first 30 were allocated to areas most impacted by recent enrollment growth. The next 30 were allocated to support growth in research/scholarship capacity. The next 20 new faculty lines are in the process of allocation, targeted at “mountains of excellence” as identified by the deans of the University.

A major milestone this year has been the creation of the new School for Public Health that will be going through the accreditation process. Other examples of investing in new programs were also highlighted, including: The P.I. Reed School of Journalism and the College of Business & Economics launching a new blended minor in Media Entrepreneurship in Fall 2012; a new M.D./MBA track created for Fall 2012; a new Ph.D. program in Computational Statistics; a Center for Energy and Sustainable Development created at The College of Law in 2011, followed by the addition of 6 courses to its growing energy law and policy curriculum; a new undergraduate major in General Business; a new Ph.D. in Business Administration; a new Graduate Program, Ph.D., in Communication Sciences and Disorders; a new Graduate Certificate Program in Interactive Technologies and Serious Gaming; a new Post-Master’s Certificate Program for Advanced Practice Nursing; and, a new Master of Science in Clinical and Translational Science.

Capital investments and improvements that will transform the campus have continued over the past few years. The facilities opened or completed since 2009 include (some of which were originally initiated several years prior): A new cardiac care center; a simulated mine training facility in the western end of Monongalia County; an Intermodal transportation facility; the Honors Hall (we have had a 44% growth in honors program since it became a college in 2006 from 1,200 to 1,725); the WVU Child Care Center and Nursery School opened; a renovated White Hall for Physics; a Practice facility and offices for our basketball programs; an upper class housing facility formerly known as the Augusta - now called Vandalia Hall Blue and Gold; and additional office space in Wharf District.

The President underscored the progress made in integrating our health care system to strengthen it financially and to optimize the quality of care. This has included a coordinated budget that was established under the joint operating agreement, which includes an IT infrastructure for patient records that was recently recognized among the Top 3% in the nation. The 2011 year was the busiest ever at the Ruby Hospital— serving more patients than ever before. Plans have been made for a new Tower at Ruby Hospital (authority to begin is pending). And, the Health System also took in Camden Clark Hospital and St. Joe’s as new members – and merged the two into one hospital with two campuses.

Investments have also been made in student health and wellness. With the first phases completed in Fall 2011, \$8.5 million has been invested in outdoor recreation space for students. A new student health and wellness building will be constructed next to the Student Recreation Center and the recreation fields, and should open in 2013.



Internally, the President noted some examples of working on operations. These include achieving annual savings and earnings of \$12.4M through a combination of new initiatives – ranging from premium savings on workers compensation, to bond refinancing, to energy efficiency measures. Additionally, new policies and procedures have been put in place in the Registrar's Office; the Home Start closet was opened to help international students as well as a food bank for all students; a new performance management program was developed and implemented; class scheduling has been improved to increase the number of students taking classes on the Evansdale Campus, thus reducing the number of trips those students would need to take to the Downtown Campus; a new My-Mountaineer Card online system for students was implemented; a new on-line system for faculty to use in research grant proposals is being planned; and a new on-line supervisory training program (an initiative suggested by Staff Council) is in the works.

The President also highlighted some of the national and international activities of the past few years. He also underscored the important priority on state outreach, noting that in the past 3 years we earned Carnegie Foundation for an engagement classification - which only about 6% of all institutions have achieved. In addition, he noted, we have made outreach one of our 5 major goals in the strategic plan.

He closed his report with a reminder of the 150<sup>th</sup> anniversary of the land-grant act and encouraged people to attend the Smithsonian Institution's 2012 Folklife Festival at the National Mall, which runs from June 27-July 1 and from July 4-8. WVU's Steel Drum Ensemble will be playing on the Mall.

The President finished by thanking everyone for their hard work and support, making the kind of progress he reported on possible.

## **INFORMATION ITEMS**

There were no questions or concerns expressed by any Board members pertaining to the Information Items contained within the agenda.

## **CONSENT AGENDA**

Chairman Payne called for any discussion of today's Consent Agenda items. There being none, Thomas Flaherty moved that the Board accept the Consent Agenda items as presented in today's agenda booklet. This motion was seconded by Ed Robinson, and passed.

Thereupon, the following Consent Agenda items were approved:

### **1. Approval of Undergraduate Program Review Recommendations**

Resolved: That the West Virginia University Board of Governors approves the Undergraduate Program Reviews conducted by the Undergraduate Council in this cycle, for the 2011/2012 academic year, as presented.

**2. Approval of Graduate Program Reviews**

Resolved: That the West Virginia University Board of Governors approves the Graduate Program Reviews conducted by the WVU Graduate Council in this cycle, as presented.

**3. West Virginia University Board of Governors Policy 44, Policy and Procedure Regarding Sexual Harassment (title to be changed to Policy Regarding Sexual Misconduct)**

Resolved: That the West Virginia University Board of Governors approves the amended Policy 44, Policy and Procedure Regarding Sexual Harassment (title to be changed to Policy Regarding Sexual Misconduct), as presented.

**4. West Virginia University Board of Governors Policy 46, Code of Student Conduct West Virginia University at Parkersburg**

Resolved: That the West Virginia University Board of Governors repeals Policy 46, Code of Student Conduct West Virginia University at Parkersburg, in its entirety.

**5. West Virginia University Board of Governors Policy 47, Student Academic Rights and Responsibilities at West Virginia University at Parkersburg**

Resolved: That the West Virginia University Board of Governors repeals Policy 47, Student Academic Rights and Responsibilities at West Virginia University at Parkersburg, in its entirety.

**6. West Virginia University Board of Governors Policy 57, Health Sciences Center Tobacco Free Campus (title to be changed to Tobacco Free Campus)**

Resolved: That the West Virginia University Board of Governors approves the amended Policy 57, Health Sciences Center Tobacco Free Campus (title to be changed to Tobacco Free Campus), as presented.

**7. Dissolution of the School of Applied Social Sciences (SASS) within the Eberly College of Arts and Sciences, and approval of a change in academic unit titles for programs previously situated under SASS: Public Administration, Sociology and Anthropology, and Social Work**

Resolved: That the West Virginia University Board of Governors approves dissolution of the School of Applied Social Sciences (SASS) in the Eberly College of Arts and Sciences; and,

Resolved: That the West Virginia University Board of Governors approves an academic unit name change in the Eberly College of Arts and Sciences from the Division of Public Administration to the Department of Public Administration; and,

Resolved: That the West Virginia University Board of Governors approves an academic unit name change in the Eberly College of Arts and Sciences from the Division of Sociology and Anthropology to the Department of Sociology and Anthropology; and,

Resolved: That the West Virginia University Board of Governors approves an academic unit name change in the Eberly College of Arts and Sciences from the Division of Social Work to the School of Social Work.

**8. Approval of New Degree Program: General Business in the College of Business and Economics**

Resolved: That the West Virginia University Board of Governors approves the creation of a BSBA in General Business in the College of Business and Economics.

**9. Change in the academic unit name of the Center for Women's Studies**

Resolved: That the West Virginia University Board of Governors approves an academic unit, in the Eberly College of Arts and Sciences, name change from the Center for Women's Studies to the Center for Women's and Gender Studies.

**10. Purchase and Financing of the Suncrest Plaza site in Morgantown, West Virginia**

Resolved: That the West Virginia University Board of Governors approves the acquisition of that certain real property located along Van Voorhis Road, consisting of 5.5 acres, with improvements thereon, including the Suncrest Center, Suncrest Executive Plaza II, and Applebee's Restaurant, and approximately 100,000 square feet of premium, Class A office space and 440 parking spaces, including garage and surface, in the Seventh Ward, City of Morgantown, Monongalia County, West Virginia ("Property"), for the sum of \$26,385,000 from Glenmark Holding Limited Liability Company, a West Virginia limited liability company, and authorizes the issuance of revenue bonds and a reimbursement resolution in an amount not to exceed \$13.5 million and the execution of a purchase money loan agreement and promissory note with West Virginia University Hospitals, Inc. ("WVU Hospitals") in the amount of \$13.5 million for interim financing that shall thereafter convert to equity upon WVU Hospitals' receipt of a final, non-appealable Certificate of Need ("CON"). Such acquisition is further subject to the approval by the West Virginia Higher Education Policy Commission and the Joint Committee on Government and Finance.

**11. Law Center Addition**

Resolved: That the West Virginia University Board of Governors approves the Law Center Addition project with a total budget of \$12,800,000.

**12. Refunding Bond Resolution**

Resolved: That the West Virginia University Board of Governors approves and authorizes issuance of revenue bonds to advance refund all or a portion of the outstanding West Virginia University Board of Governors University Revenue Improvement Bonds 2004 Series C in an aggregate principal amount not to exceed \$150 million and authorizing the issuance of revenue bonds in an aggregate principal amount not to exceed \$12 million.

**13. Approval of New Graduate Program: Graduate Certificate in Applied Statistics**

Resolved: That the West Virginia University Board of Governors approves the creation of a Graduate Certificate in Applied Statistics.

**14. Approval of New Graduate Program: Master of Professional Studies in Applied Statistics**

Resolved: That the West Virginia University Board of Governors approves the creation of a Master of Professional Studies in Applied Statistics.

**15. Approval of New Graduate Program: Graduate Certificate in Clinical and Translational Science**

Resolved: That the West Virginia University Board of Governors approves the creation of a Graduate Certificate in Clinical and Translational Science.

**16. Approval of New Graduate Program: Master of Science in Clinical and Translational Science**

Resolved: That the West Virginia University Board of Governors approves the creation of a Master of Science in Clinical and Translational Science graduate degree program.

**17. Appointment to County Extension Committees**

Resolved: That the West Virginia University Board of Governors approves the nominees and alternates for positions on the County Extension Service Committees in West Virginia, as presented.

**OTHER BUSINESS**

**Provost Kerry Odell**

Kerry Odell, who will be leaving the position of Provost at Potomac State College of West Virginia University, thanked this Board of Governors, as well as previous Boards he served under, for their support of him, both professionally and personally, in his service at Potomac State. He further acknowledged the outstanding faculty, staff, students and alumni he has been privileged to work with over the years. Provost Odell urged the Board to continue to be a strong advocate for the divisional campuses of West Virginia University. President Clements and Chairman Payne expressed their gratitude for the exceptional job performed by Provost Odell as Chairman Payne read a Board of Governors Resolution offered today in acknowledgment of the great progress made at Potomac State College of West Virginia University under the able academic leadership of Kerry Odell.

**Outgoing Board Member**

Chairman Payne expressed appreciation on behalf of the entire Board to outgoing SGA member, Jason Bailey, for his dedication and service to West Virginia University. Jason added that his experiences as student body president and BOG member provided an exciting and invaluable opportunity for him. Chairman Payne presented a small gift to Jason in acknowledgment of his service on this Board of Governors. Chairman Payne then introduced and welcomed incoming SGA president and BOG member, Zach Redding.

## **ADJOURNMENT**

There being no further business, Diane Lewis moved to adjourn the meeting. The motion was seconded by Dixie Martinelli, and passed. The meeting was adjourned at 12:30 p.m.

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Thomas V. Flaherty, Secretary