

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

December 3, 2013

The one hundred sixteenth meeting of the West Virginia University Board of Governors (scheduled as a Special Meeting via telephone) was held on December 3, 2013, with the call originating in the West Virginia University Stewart Hall President's Conference Room. Board members participating included James R. (Rob) Alsop, David Alvarez, Dr. Lisa DiBartolomeo, Ryan Campione, Ellen Cappellanti, 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 member, Dr. Charles Vest, was absent and excused.

WVU officers, divisional campus officers, and representatives present and participating by telephone included:

Vice President for Legal Affairs and General Counsel & Assistant
BOG Secretary, William H. Hutchens, III;
Vice President for University Relations, Sharon Martin;
Assistant Vice President for University Communications, Becky Lofstead; 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, James W. Dailey, II, at 10:00 a.m. A roll call was taken to determine who was in attendance and a quorum established.

Chairman Dailey stated that today's special meeting relates to the future leadership of West Virginia University.

EXECUTIVE SESSION

Chairman Dailey requested a motion that the Board go into Executive Session, under authority in West Virginia Code § 6-9A-4(b)(2)(A), (12) to discuss personnel matters related to the future leadership of the University and the presidential search process. The motion was made by Dr. Robert Griffith, seconded by J. Robert (J.R.) Rogers) and passed. Following the conclusion of Executive Session, William Nutting moved that the Board reconvene into regular session. This motion was seconded by Ellen Cappellanti and passed.

DISCUSSIONS EMANATING FROM EXECUTIVE SESSION

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

Chairman Dailey stated that although the Board took no formal action on naming an Interim President, it continues to make great progress and he will schedule an Emergency Meeting on December 5, 2013 to conduct additional discussions with regard to naming the Interim President, along with finalizing procedures for the national search, in order to present these recommendations to the West Virginia Higher Education Policy Commission for approval during its December 6, 2013 meeting.

ADJOURNMENT

There being no further business, Diane Lewis moved to adjourn the meeting. The motion was seconded by Ryan Campione, and passed. The meeting was adjourned at 12:52 p.m.

Ellen Cappellanti, Secretary