

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

June 6, 2019

The one hundred seventieth meeting of the West Virginia University Board of Governors (scheduled as a Special Board Meeting) was held on June 6, 2019 in Morgantown, WV. Board members in attendance/participating by telephone included David Alvarez, Marty Becker, Charles Capito, Elmer Coppoolse, Thomas Heywood, Dr. Stanley Hileman, J. Thomas Jones, Lisa A. Martin, Taunja Willis Miller, Isaac Obioma, Richard Pill, Ed Robinson, J. Robert (J.R.) Rogers, Benjamin Statler, Dr. Matthew Valenti, Dr. Kimberly Weaver and William Wilmoth.

WVU officers, divisional campus officers, representatives (and others) participating included:

President, E. Gordon Gee;
Provost-Elect, Maryanne Reed;
Vice President for Strategic Initiatives, Rob Alsop;
Vice President for University Relations, Sharon Martin;
General Counsel, Stephanie Taylor;
Vice Provost for Academic Strategies, Curriculum and Assessment,
Paul Kreider;
Associate Provost for Budget, Facilities and Strategic Initiatives,
Mark Gavin;
Vice President for Finance and Chief Financial Officer, Paula Congelio;
Associate Vice President for Finance, Anjali Halabe;
Director of Communications and Marketing for Strategic Initiatives,
Erin Newmeyer;
Executive Officer and Assistant Board Secretary, Jennifer Fisher;
Special Assistant to the Board of Governors, Valerie Lopez.

CALL TO ORDER

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

EXECUTIVE SESSION

Chairman Wilmoth requested a motion that the Board go into Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10) and (b)(12) to discuss legal, personnel, and deliberative matters; matters not considered public records; possible naming opportunity related to an academic unit; matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds. The motion was made by J. Robert (J.R.) Rogers, seconded by Elmer Coppoolse and passed. Following the conclusion of Executive Session, J. Thomas

Jones moved that the Board rise from Executive Session. This motion was seconded by David Alvarez and passed.

DISCUSSIONS/ACTIONS EMANATING FROM EXECUTIVE SESSION

Chairman Wilmoth stated that there were no actions emanating from today's Executive Session discussions.

ADJOURNMENT

There being no further business to come before the Board, David Alvarez moved to adjourn the meeting. The motion was seconded by Lisa A. Martin and passed. The meeting was adjourned at 2:15 p.m.

Taunja Willis Miller, Secretary