

**MINUTES**  
**WEST VIRGINIA UNIVERSITY AT PARKERSBURG**  
**BOARD OF GOVERNORS**  
**July 18, 2012**

A special meeting of the West Virginia University at Parkersburg Board of Governors was held by Conference Call and in the President's Conference Room at the WVU Parkersburg campus beginning at 3:00 p.m. Board members present were: Joe Campbell, Cheryl Donohoe, Jamie Six, Cindy Bullock, Curtis Miller, Gerard ElChaar, Rock Wilson, Matthew Santer, Greg Smith, and Loren Bell. Absent: Violet Mosser and Steve Chancey. Others present included Dr. Marie Foster Gnage and Patsy Bee.

Guests present included administrators, faculty and staff.

**1. Call to Order**

Mr. Six, Chair of the WVU at Parkersburg Board of Governors, called the meeting to order.

**2. Roll Call**

Roll Call was taken by Patsy Bee, Executive Assistant to the President, noting that a quorum was present.

**3. Board Chair Report**

Chairman Six welcomed everyone and thanked Board members for electing him to serve as Chair of the Board of Governors. Chairman Six appointed a committee to work with ZMM Architects to identify needs of the college and to make regular reports to the Board. Committee members appointed were Mr. Campbell, Mr. Wilson and Mr. ElChaar. Mr. Campbell will serve as Chair.

Chairman Six also announced that he would like to add a meeting to the Board of Governors calendar for next year. The meeting will be held on May 15 at the Jackson County Center.

**4. Minutes**

Minutes of the regular Board meeting scheduled on June 13, 2012 was approved upon a motion by Mr. Miller and second by Ms. Bell.

**5. President's Report**

President Gnage reported on her professional development through AACC Presidents Institute that she recently attended in Jackson Hole WY. President Gnage also provided an update on construction projects for the Applied Technology Center, Child Development Center and Downtown Center.

**6. Action Items**

There were no Action Items.

**7. Information Items**

There were no Information Items.

**8. Consent Agenda**

Mr. Miller moved to approve the following Consent Agenda item:

Admission Standards for Bachelor of Applied Science in Child Development

*Resolved*, That the West Virginia University at Parkersburg Board of Governors approves the admission standards for the BAS in Child Development as presented.

Ms. Bell seconded the motion. Motion passed.

**9. Executive Session under the authority of WV Code §6-9A-4-2A**

Mr. Six entertained a motion to move into Executive Session to discuss the President's Review and personnel matters. At approximately 3:18 p.m. Ms. Bell moved to adjourn to Executive Session. Mr. Santer seconded the motion. Motion passed.

At approximately 4:30 p.m, Mr. Six entertained a motion to return from Executive Session. Ms. Bell moved to return to regular session. Mr. Miller seconded the motion. Motion passed.

Mr. Six asked Board members if there was any comment or follow up to Executive Session discussions. Mr. Campbell moved to increase the base salary for the President to \$160,000 and submit a recommendation to the Community and Technical College Council for approval at their next meeting. Mr. Miller seconded the motion. The motion was approved unanimously.

Mr. Campbell noted that even though WVU Parkersburg is one of the largest colleges in the State and offers both two and four year degrees, this increase does not make our President the highest paid community and technical college president in the WV Community and Technical College system. Mr. Six added that the Board of Governors will continue to work with our President on important issues at the college.

**10. Board Comments/Announcements**

No announcements were presented.

## 11. Adjournment

With no further business to be discussed, Mr. Miller moved that the meeting be adjourned. Mr. ElChaar seconded the motion. The motion passed and the meeting adjourned. The next regular meeting will be held on August 22, 2012.

Respectfully submitted,

Patsy Bee  
Executive Assistant to the President

---

Jamie Six, Chairman

---

Cheryl Donohoe, Secretary