

MINUTES
WEST VIRGINIA UNIVERSITY AT PARKERSBURG
BOARD OF GOVERNORS
January 22, 2018

A Special Meeting of the West Virginia University at Parkersburg Board of Governors was held on Monday January 22, 2018, in the Francis and Nina Phares Community Room at the WVU Parkersburg Campus, beginning at 10:00 a.m. Board members present were: Sam Winans, Donna Smith, Steve Hardman, Jeff Matheny, Joe Oliverio, Jason Landers, Cheryl Donohoe, John Denbigh, John Hushion, Chris Cunningham, and Cody Irick. Others present included Brady Whipkey.

Guests present included administrators, faculty, staff, with Jesse Thompson and John Hutchinson joining by phone.

1. Call to Order

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

2. Roll Call

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

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

Chairman Winans asked for a motion to move into Executive Session to discuss the Presidential Search Profile. Ms. Smith moved to adjourn to Executive Session. Mr. Matheny seconded the motion. The motion passed and the Board moved into Executive Session at approximately 10:01 a.m.

Chairman Winans announced that the Board would return to the regular meeting at 10:09 a.m. Ms. Smith moved to return to regular session. Mr. Cunningham seconded the motion. Motion passed.

5. Action Item

- Approval of Presidential Search Profile
Donna Smith, Chair Presidential Search Committee, reported that RH Perry & Associates were on campus and met with focus groups to discuss the search process and to gather information for the profile. Mr. Thompson and Mr. Hutchinson, took that information and compiled a draft of the profile and returned to the Search Committee for feedback. Those recommended changes have been made and are being presented to the Board for approval. Board members offered input and some changes have been suggested to the wording.

Mr. Denbigh made the motion to approve the following resolution pending the suggested changes:

Resolved, That the West Virginia University at Parkersburg Board of Governors approves the profile to be used for the Presidential Search

Mr. Oliverio seconded the motion. The motion passed.

6. Board Comments/Announcements

Ms. Smith stated that the changes will be made and finalized. February 1, 2018 is the target date for posting.

7. Next Meeting

Chairman Winans reported that the next meeting of the Board of Governors will be held on February 14, 2018 in the Francis & Nina Phares Community Room.

8. Adjournment

With no further business to be discussed, Chairman Winans adjourned the meeting. The next meeting will be held on February 14, 2018.

Respectfully submitted,

Brady Whipkey
Executive Assistant to the President

Sam Winans, Chairman

Steve Hardman, Secretary