

MINUTES
WEST VIRGINIA UNIVERSITY AT PARKERSBURG
BOARD OF GOVERNORS
March 5, 2014

An executive session meeting of the West Virginia University at Parkersburg Board of Governors was held on Wednesday March 5, 2014 in the President's Conference Room at the WVU Parkersburg campus beginning at 5:30 p.m. Board members present were: Joe Campbell, Jamie Six, Violet Mosser, Curtis Miller, Jeff Matheny, Sam Winans, Cheryl Donohoe, Gerard El Chaar, Matthew Santer, Karen Facemyer and Tyler Ohrn. Others present included Dr. Marie Foster Gnage and Brady Whipkey.

Guests present included administrators, faculty, and staff.

1. Call to Order

Mr. El Chaar, 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 El Chaar asked for a motion to move into Executive Session. Mr. Winans moved to adjourn to Executive Session. Mr. Ohrn seconded the motion. The motion passed and the Board moved into Executive Session at approximately 5:35 p.m. The Board Chair requested that President Gnage join Executive Session. At approximately 7:20 p.m. Chairman El Chaar announced that the Board would return to the regular meeting. Mr. Campbell moved to return to regular session. Mr. Matheny seconded the motion. Motion passed.

4. Board Comments/Announcements

President Gnage reviewed Board of Governors College Completion Summit to be held March 25, 2014 at the Embassy Suites, Charleston WV.

Mr. Campbell discussed interest in revisiting the possibility of electronic board books. Mr. Campbell also reported that he would be meeting with the County Commission to discuss funding and a time frame for the Readiness Center.

12. Next Meeting

The next Board of Governors meeting will be held April 9, 2014 in the Caperton Center.

13. Adjournment

With no further business to be discussed, Ms. Mosser moved that the meeting adjourn. Ms. Donohoe seconded the motion. Motion passed. The next meeting will be April 9, 2014

Respectfully submitted,

Brady Whipkey
Executive Assistant to the President

Gerard El Chaar, Chairman

Cheryl Donohoe, Secretary