

MINUTES
WEST VIRGINIA UNIVERSITY AT PARKERSBURG
BOARD OF GOVERNORS
October 13, 2010

A regular meeting of the West Virginia University at Parkersburg Board of Governors was held on Wednesday, October 13, 2010 at the WVU Parkersburg campus beginning at 5:15 p.m. Board members present were: Joe Campbell, Curtis Miller, Matthew Santer, Cindy Bullock, Violet Mosser, Teresa Wamer, Keith Burdette, Cheryl Donohoe, Steve Chancey, and Gerard ElChaar who participated by conference phone. Absent was Rock Wilson. Others present included Dr. Marie Foster Gnage and Patsy Bee.

Guests present included members of the WVU at Parkersburg Foundation Board of Directors, members of the media, administrators, faculty, staff, architects from Pickering and Associates, and architects from Perfido, Weiskoph, Wagstaff and Goettel.

1. Call to Order

Mr. Campbell, 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 Campbell welcomed guests and new Board members Cheryl Donohoe and Steve Chancey. Chairman Campbell reported that a Board Retreat was held today on campus. One of the items of discussion was the salary policy at WVU Parkersburg. Mr. Campbell requested that President Gnage form a Salary Policy Task Force that would include one member of the Board of Governors. He would like the task force to report back to the Board at the December Board meeting.

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

Chairman Campbell entertained a motion for the Board to go into executive session to discuss honorary degrees for December commencement and personnel actions. At approximately 5:25 p.m., Mr. Smith moved to go into Executive Session. Mr. Miller seconded the motion. Motion passed.

At approximately 5:55 p.m. Ms. Bullock moved that the Board return from Executive Session. Mr. Miller seconded the motion. Motion passed.

Chairman Campbell clarified his previous statement regarding the Salary Policy Task Force noting that he would like for the group to report and present a plan at the December 8 Board meeting.

Minutes

Minutes of the regular Board meeting scheduled on August 11, 2010 and the Emergency Board meeting scheduled on September 10, 2010 were approved upon a motion by Mr. Burdette and second by Mr. Miller.

5. Committee Reports

- Executive Committee – Mr. Joe Campbell, Chair

The Executive Committee did not meet.

- Audit Review Committee – Mr. Rock Wilson, Chair

The Audit Review Committee did not meet. Chairman Campbell requested that Audit Committee meet prior to the December 8 meeting to provide an audit report for 2009-2010.

- Administrative Services Committee—Mr. Gerard ElChaar/Mr. Greg Smith Co-Chairs

The Administrative Service Committee did not meet.

- Academic and Student Services Committee – Ms. Cindy Bullock, Chair

The Academic and Student Services Committee did not meet.

- Campus Development Committee – Mr. Curtis Miller, Chair

The Campus Development Committee did not meet.

6. President's Report

President Gnage welcomed members of the Board and guests, and thanked Board members for their attendance at today's Retreat. She also welcomed the new Board members. President Gnage also welcomed and introduced Mr. Jan Irvin with Perfido, Weiskoph, Wagstaff and Goettel, and Ms. Traci Stotts with

Pickering and Associates both architects will be making presentations this evening.

7. Action Items

Architect Design for Downtown Center

Dave White, Director of Facilities and Grounds and architect Tracy Stotts from Pickering and Associates provided a report on the Architect Design for the Downtown Center. Mr. Burdette moved to accept the following motion:

Resolved, That the West Virginia University at Parkersburg Board of Governors approves the façade design for the Downtown Center before the project goes out for public bid.

Ms. Bullock seconded the motion. After questions and discussion by the Board, the motion passed.

Architect's Presentation for the Child Development Center and the Applied Technology Center

Following President Gnage's introduction, the architects from Perfido, Weiskoph, Wagstaff and Goettel provided a presentation on the preliminary site and design for the Child Development Center and the Applied Technology Center. Mr. Burdette moved to approve the following resolution:

Resolved, That the West Virginia University at Parkersburg Board of Governors approves the presentation for the preliminary site and design of the two buildings.

Ms. Bullock seconded the motion. After questions and discussions by the Board the motion passed.

8. Consent Agenda

Mr. Burdette moved to approve the following Consent agenda items:

Approval of Honorary Degree

Resolved, That the West Virginia University at Parkersburg Board of Governors approves one Honorary Degree from West Virginia University at Parkersburg, as named by President Gnage and to be announced publicly at the December 17 Commencement.

Revised Policy E-48, Bookstores and Textbooks

Resolved, That the West Virginia University at Parkersburg Board of Governors approves the adoption of Policy E-48, Bookstores and Textbooks, as revised.

Policy on Naming Opportunities

Resolved, That the West Virginia University at Parkersburg Board of Governors authorizes a notice of proposed rulemaking for revision of Policy A-06, to address Naming Opportunities, and hereby authorizes adoption of said policy revision without further action by the Board if no comments are received during the 30-day comment period.

Ms. Wamer seconded the motion. Motion passed.

9. Board Comments/Announcements

Chairman Campbell thanked members of the WVU at Parkersburg Foundation Board of Directors for attending our Board Retreat today and agreeing to invest in hiring a consultant to do a feasibility study for a Capital Campaign

10. Next Meeting

The next regular meeting of the WVU at Parkersburg Board of Governors is scheduled for Wednesday, December 8, 2010.

11. Adjournment

With no further business to be discussed, Mr. Miller moved that the meeting be adjourned. Ms. Bullock seconded the motion. Motion passed.

Respectfully submitted,

Patsy Bee
Executive Assistant to the President

Joe D. Campbell, Chairman

Curtis Miller, Secretary