

WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

OCTOBER 23, 2017
AGENDA

Members

Sam Winans, Board Chair

Donna Smith, Vice Chair

Steve Hardman, Secretary

Jeff Matheny

Joseph Oliverio

Jason Landers

Cheryl Donohoe

John Denbigh

John Hushion

Chris Cunningham

Cody Irick

Austin Grimmatt

Dr. Fletcher Lamkin

President



WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS
Meeting of October 23, 2017
President's Board Room
4:00 p.m.

1. Call to Order Board Chair, Sam Winans
2. Roll Call Brady Whipkey
Executive Assistant to the President
3. Board Chair Report Chairman Winans
 - Request of President Lamkin to Terminate Contract
4. Possible Executive Session under the authority of WV Code §6-9A-4-2A
Discuss the approval of Interim President
5. Action Items
 - Approval of Interim President Chairman Winans.....3
6. Board Comments/Announcements
7. Next Meeting
November 8, 2017 – President's Board Room
8. Adjournment

**West Virginia University at Parkersburg Board of Governors
Meeting of October 23, 2017**

ITEM: Approval of Interim President

RECOMMENDED RESOLUTION: *Resolved,* That the West Virginia University at Parkersburg Board of Governors will approve the appointment of an Interim President.

STAFF MEMBER: Sam Winans, Board Chair

West Virginia University at Parkersburg President, Fletcher M. Lamkin, has submitted his request to terminate his current contract. The Board of Governors will approve the appointment of an Interim President to fill this vacancy. Final approval is contingent upon approval the proposed contract by the West Virginia Community and Technical College System.