

**MINUTES  
WEST VIRGINIA UNIVERSITY AT PARKERSBURG  
BOARD OF GOVERNORS**

**November 2, 2011**

A regular meeting of the West Virginia University at Parkersburg Board of Governors was held on Wednesday, November 2, 2011 in the College Theatre at the WVU Parkersburg campus beginning at 5:15 p.m. Board members present were: Joe Campbell, Matthew Santer, Violet Mosser, Cheryl Donohoe, Jamie Six, Curtis Miller, Cindy Bullock, Steve Chancey, Loren Bell, Rock Wilson, Greg Smith, and Gerard El Chaar. Others present included Dr. Marie Foster Gnage and Patsy Bee.

Guests present included administrators, faculty, staff, and members of the media, and Foundation Board Members.

**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 thanked everyone for attending the Board Retreat today. A lot of good information was gathered for Board members.

**4. Minutes**

Minutes of the regular Board meeting scheduled on September 14, 2011 was approved upon a motion by Mr. Smith and second by Ms. Bell.

**5. Committee Reports**

Executive Committee. Chairman Campbell reported that the Executive Committee met at 8:00 a.m. this morning to discuss **college transitions (contracts, legislative support, and process).**

Audit Review Committee. Mr. Smith, Chair provided a report on the Audit Review Committee noting that Dennis Juran from Deloitte and Touche joined them by conference call to provide comments on the audit report. Mr. Smith noted that Mr. Juran was very complementary of our staff and the cooperation they have received. Mr. Smith reported that WVU Parkersburg received a good report, and there were no difficulties reported. Mr. Smith moved that the Financial Statements for years ended June 30, 2011 and 2010 and Independent Auditors' reports be approved by the Board. Mr. ElChaar seconded the motion. Motion was approved.

## **6. Action Items**

### **WVU Parkersburg Audit Report 2010-2011**

Dr. Vincent Mensah, Chief Financial Officer, provided additional comments on the audit report that was approved by the Board accepting the following resolution:

*Resolved*, That the West Virginia University at Parkersburg Board of Governors approves the Audit report for 2010-2011 as submitted.

### **Building Acquisition**

Mr. Campbell entertained a motion to table discussion on this agenda item until additional information could be received. Mr. Smith moved to table the agenda item regarding Building Acquisition. Mr. Miller seconded the motion. Motion passed.

## **7. Consent Agenda**

Chairman Campbell entertained a motion to approve the Consent Agenda. Mr. Chancey moved to approve the following Consent Agenda item:

### **Salary Policy B-29**

*Resolved*, That the West Virginia University at Parkersburg Board of Governors authorizes a notice of proposed rulemaking for revision of Salary Policy B-2 and hereby authorizes adoption of said policy revision without further action by the Board if no comments are received.

Mr. ElChaar seconded the motion. Motion passed.

Chairman Campbell asked President Gnage, the HR Director Cynthia Ashby, and CFO Dr. Vincent Mensah to bring a report and recommendations to the next meeting on February 8. He also asked that discussion regarding the reactivation of the Salary Policy TaskForce be added to the list of critical dates items. This will also be discussed at the February Board meeting.

## **8. Information Items**

### **Fiscal Update**

Dr. Mensah provided an update on the state of the college's finances and the budget noting that the college received total State support of \$2.2 million. Total resources are \$6.8 million, and the current budget surplus is \$1.8 million. See budget report attached.

## **WVU Parkersburg Accreditations**

Dr. Rhonda Tracy, Sr. Vice President for Academic Affairs provided an update on accreditations. The NLNAC Accreditation occurred October 5-7, 2011 and received a very positive recommendation. The on-site Surgical Technology program was reviewed for continuing accreditation on October 21. In October of 2012, the NCATE accreditation will take place. The college is pursuing accreditation by the Accreditation Council for Business Schools and Programs and will be seeking additional approval from the North Central Association/Higher Learning Commission for the RN to BSN online program in nursing. The College is also exploring accreditation for the Criminal Justice programs.

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

There were no issues for discussion in Executive Session.

### **10. Board Comments/Announcements**

Chairman Campbell reminded Board members of Commencement Ceremony that will be held on December 16 and requested they attend.

Mr. Chancey commented that today's training session was excellent.

### **11. Adjournment**

With no further business to be discussed, the meeting adjourned.

Respectfully submitted,

Patsy Bee  
Executive Assistant to the President

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Joe D. Campbell, Chairman

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Jamie Six, Secretary