

MINUTES
WEST VIRGINIA UNIVERSITY AT PARKERSBURG
BOARD OF GOVERNORS
March 30, 2011

A regular meeting of the West Virginia University at Parkersburg Board of Governors was held on Wednesday, March 30, 2011 at the WVU Parkersburg campus beginning at 5:15 p.m. Board members present were: Joe Campbell, Matthew Santer, Violet Mosser, Cheryl Donohoe, Steve Chancey, Teresa Wamer, Jamie Six, and Curtis Miller, Rock Wilson, Cindy Bullock, and Gerard El Chaar. Absent was: Greg Smith. Others present included Dr. Marie Foster Gnage and Patsy Bee.

Guests present included administrators, faculty, and staff.

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

Mr. Campbell thanked Board members for attending the day long retreat.

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

No Executive Session.

5. Minutes

Minutes of the regular Board meeting scheduled on February 9, 2011 was approved upon a motion by Ms. Wamer and second by Ms. Bullock.

6. President's Report

President Gnage announced that she had provided her report to Board members at the retreat.

7. Committee Reports

- Executive Committee – Mr. Joe Campbell, Chair

The Executive Committee did not meet.

- Audit Review Committee – Mr. Greg Smith, Chair

The Audit Committee did not meet.

- Administrative Services Committee—Mr. Curtis Miller

The Administrative Services 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.

8. Action Items

No Action Items were reported.

9. Information Items

Sabbatical Leave for 2011-2012

Dr. Rhonda Richards Tracey reported that Rose Beebe, Professor of Nursing and Chair of the Health Sciences Division, will be on Sabbatical Leave during the spring, 2012 semester. The objectives for this sabbatical leave are to complete doctoral dissertation research that addresses utilizing simulations in nursing education.

Faculty Sabbatical Report

Dr. Tracy reported that Dr. Ed Crisp was awarded a sabbatical for the fall 2010 semester and has completed his research and studies as identified in his sabbatical proposal. The Faculty Sabbatical Report for Dr. Crisp has been received and reviewed and all stated objectives were achieved.

Faculty Emeritus Awardees

Dr. Tracy announced the following Faculty Emeritus Awardees to be presented at Spring Commencement:

Dr. Martha McGovern: Martha began her career on January 1, 2001 and retired on December 31, 2010. She was an Associate Professor of Reading and upon retirement was a member of the Education and Humanities Division. Her title will be Associate Professor of Reading Emerita.

Jane King: Jane began her career at WVU Parkersburg on August 21, 1995 and will retire on May 15, 2011. She is an Associate Professor of Biology and Chemistry and, upon retirement, a member of the Science and Technology Division. Upon retirement her title will be Associate Professor of Biology and Chemistry Emerita.

Administrative and Professional Staff Emeritus

President Gnage announced the following Administrative and Professional Staff Emeritus Awardee to be presented at the Spring Commencement:

Connie Dziagwa Executive Director, Institutional Advancement began her career at WVU Parkersburg on June 4, 1979, and will retire on May 31, 2011. Upon retirement her title will be Executive Director, Institutional Advancement Emerita.

10. Consent Agenda

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

Approval of Honorary Degree Candidates

Resolved, That the West Virginia University at Parkersburg Board of Governors approves the granting of Honorary Degrees from West Virginia University at Parkersburg, as named by President Gnage and to be announced publicly at the May 14 Commencement.

Revision of Standards for Admission to AAS in Nursing

Resolved, That the West Virginia University at Parkersburg Board of Governors approves a revision in the standards for admission to the AAS in Nursing by modifying the requirements for advanced placement of LPN's.

Revision of Salary Policy B-29

Resolved, That the West Virginia University at Parkersburg Board of Governors authorizes a notice of proposed rulemaking for a revision of Salary Policy B-29, and hereby authorizes adoption of said revision without further action by the Board if no comments are received.

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Ms. Mosser seconded the motion. Motion passed.

11. Board Comments/Announcements

Chairman Campbell announced that he would like to appoint the following Board members to serve on the Presidential Evaluation Committee:

- Matt Santer
- Teresa Wamer
- Violet Mosser
- Cindy Bullock

Chairman Campbell asked the following Board members to assist him in compiling information and writing the report:

- Greg Smith
- Rock Wilson
- Curtis Miller

Chairman Campbell asked Debbie Richards, Special Assistant to the President, to provide him the necessary information for the evaluation process.

Chairman Campbell announced a change in the next Regular meeting of the Board of Governors. The Board will meet on May 11.

Chairman Campbell asked Board members to note the following events in April and May.

- DALLAS BRASS - An American Musical Journey
Saturday, April 9, 2011, 8:00 p.m. – College Activities Center
- WVU Parkersburg Employee Recognition
Monday, May 2, 2011
- WVU Parkersburg Commencement Ceremony
Saturday, May 14, 2011, 2:00 p.m.

12. Adjournment

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

The next meeting of the WVU at Parkersburg Board of Governors is scheduled for Wednesday, June 9, 2011.

Respectfully submitted,

Patsy Bee
Executive Assistant to the President

Joe D. Campbell, Chairman

Jamie Six, Secretary