

MINUTES
WEST VIRGINIA UNIVERSITY AT PARKERSBURG
BOARD OF GOVERNORS
September 10, 2010

An emergency meeting of the West Virginia University at Parkersburg Board of Governors was held on Friday, September 10, 2010 in the President's Conference Room and by Conference Call beginning at 3:00 p.m. Board members present were: Joe Campbell, Curtis Miller, Keith Burdette, Gerard ElChaar, Cindy Bullock, Matthew Santer, Rock Wilson, Cheryl Donohoe, Violet Mosser, and Gregory K. Smith. Absent were Teresa Wamer and Steve Chancey. Others present included Dr. Marie Foster Gnage and Patsy Bee.

Guests present included administrators, faculty, staff, and media.

Call to Order

Mr. Campbell, Chair of the WVU at Parkersburg Board of Governors, called the meeting to order. Chairman Campbell announced that two new Board members have been appointed by the Governor. They are: Ms. Cheryl Donohoe and Mr. Steve Chancey both from Ripley, WV. He welcomed Ms. Donohoe as she was able to join today's meeting by conference call.

1. Roll Call

Roll Call was taken by Patsy Bee, Executive Assistant to the President, noting that a quorum was present.

Mr. Campbell requested action be taken on the Downtown Center Roof before moving into Executive Session to discuss Salary Enhancements.

2. Action Item

- Downtown Center Roof

Following a report by Mr. Sampath Nagraj, Procurement Director, and discussion/questions by Board Members, Mr. Smith moved to approve the following resolution:

Resolved, That the West Virginia University at Parkersburg Board of Governors approves the Downtown Center Roof project for West Virginia University at Parkersburg as presented with the stipulation that the Procurement Director continue to pursue additional leasing options that may be more feasible, and without using the building as collateral.

Mr. Burdette moved to second the motion. Motion passed.

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

Chairman Campbell entertained a motion to go into Executive Session to discuss Salary Enhancements. Mr. Burdette moved that the Board go into Executive Session. Ms. Mosser seconded the motion. The motion passed and the Board went into Executive Session at approximately 3:20 p.m. At approximately 4:35 p.m., Mr. Smith moved that the Board return from Executive Session. Mr. Miller seconded the motion. The motion passed.

4. Action Item

- Salary Enhancements

Following a report by Dr. Marie Foster Gnage, Mr. Burdette moved to approve the following resolution:

Resolved, That the West Virginia University at Parkersburg Board of Governors approves the Salary Enhancements for West Virginia University at Parkersburg for 2010-2011 as presented which would be a one-time salary enhancement in the amount of \$500 for classified staff, and \$1,000 for faculty and non-classified staff. Mr. Burdette noted that the Board had approved at its June meeting a salary increase for classified staff to move them 50% of the remaining gap on the classified staff salary schedule.

Mr. Miller seconded the motion. Motion passed.

5. Next Meeting

The next regular meeting of the WVU at Parkersburg Board of Governors is scheduled for Wednesday, October 13, 2010 at the WVU Parkersburg main campus.

6. Adjournment

With no further business to be discussed, Mr. Smith moved that the meeting be adjourned, Mr. Burdette seconded the motion. Motion passed.

Respectfully submitted,

Patsy Bee
Executive Assistant to the President

Joe D. Campbell, Chairman

Curtis Miller, Secretary
