

MINUTES
WEST VIRGINIA UNIVERSITY AT PARKERSBURG
BOARD OF GOVERNORS
December 5, 2012

A regular meeting of the West Virginia University at Parkersburg Board of Governors was held on Wednesday, December 5, 2012 in the College Theatre at the WVU Parkersburg campus beginning at 5:15 p.m. Board members present were: Joe Campbell, Jamie Six, Curtis Miller, Steve Chancey, Loren Bell, Cheryl Donohoe, Cindy Bullock, Violet Mosser, Rock Wilson, Matt Santer, and Gerard El Chaar. Absent were Greg Smith, and Curtis Miller. Others present included Dr. Marie Foster Gnage and Patsy Bee.

Guests present included administrators, faculty, and staff.

1. Call to Order

Mr. Six, 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 Six announced that due to several conflicts, the next scheduled Board meeting will be held on Wednesday, February 6, 2013.

4. President's Report

President Gnage introduced several new employees and employees that have taken on new positions at the college. Those recognized were:

Katie Thaxton, Editorial Assistant
Joseph Dinnin, Campus Service Worker
Jaimie Olf, Accounting Assistant
Amy Epling, Graphic Arts Designer
Amy Dennis, moved to the position of Admissions Counselor
Tess Martin, moved to the President's Office as Program Assistant, I

Next, President Gnage introduced a WVU Parkersburg Education Student, Ms. Alyssa Scarbrough who has been selected as the student representative on the National Association of Community College Teacher Education Programs (ACCTEP) Board of Directors.

5. Approval of Minutes

Mr. Campbell moved to approve the minutes of the October 3, 2012 Board meeting. Ms. Bell seconded the motion. Motion passed.

6. Committee Reports

Executive Committee:

Chairman Six provided a report to the Board on the Executive Committee meeting that met to discuss updates on property, National Guard project and construction challenges. Chairman Six appointed two committees to review property possibilities. Mr. Campbell, Mr. ElChaar, and Ms. Donohoe will review property possibilities for the Jackson County Center, and Mr. Miller, Ms. Bullock and Mr. ElChaar will review property possibilities for Parkersburg.

Audit Review Committee:

Mr. ElChaar reported that the Audit Committee met with a representative from Deloitte and Touche that joined by conference call and provided a very good report on WVU Parkersburg. Mr. ElChaar thanked Dr. Mensah and his team for all their hard work. The Committee also received an update on Legislative audits and the WVCTC grant audits.

Campus Development Committee:

No meeting was held.

Administrative Services Committee:

No meeting was held.

Academic and Student Services Committee:

No meeting was held.

Parkersburg Readiness Center Liaison Committee:

Mr. Campbell reported that the Committee has not met but he wanted to update the Board based on information he has received from stakeholders. He noted the need to start finding resources to complete the facility which will be approximately 58000 sq. ft. and have a seating capacity of 3500.

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

Chairman Six entertained a motion to move into Executive Session to review and select Honorary Degrees for December Commencement. At approximately 5:40 p.m., Ms. Mosser moved to adjourn to Executive Session. Ms. Bell seconded the motion. The motion passed and the Board moved into Executive Session.

At approximately 5:50 p.m. Chairman Six announced that the Board would return to the regular meeting.

8. Action Items

Approval of Honorary Degree Candidates

Mr. Wilson moved to approve the following resolution:

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 December 14 Commencement.

Mr. Santer seconded the motion. Motion passed.

Audit for 2011-2012

Mr. Campbell moved to approve the following resolution:

Resolved, That the West Virginia University at Parkersburg Board of Governors approves the Audit report for 2011-2012 as submitted.

Matt Santer seconded the motion. After some questions and discussion, the motion passed.

9. Consent Agenda

There were no consent agenda items presented.

10. Information Items

There were no information items presented.

11. Board Comments/Announcements

- Annual Holiday Brunch will be held December 10, 2012 at 10:00 a.m. in the Multi-Purpose Room
- Commencement will be held December 14, 2012 at 7:00 p.m.
- Ms. Bell and Mr. ElChaar provided an update on the ACCT Congress that they attended in October.

12. Adjournment

With no further business to be discussed, Mr. Wilson moved that the meeting adjourn. Mr. ElChaar seconded the motion. Motion passed. The next meeting will be held on Wednesday, February 6, 2013.

Respectfully submitted,

Patsy Bee
Executive Assistant to the President

Jamie Six, Chairman

Cheryl Donohoe, Secretary