

MINUTES
WEST VIRGINIA UNIVERSITY AT PARKERSBURG
BOARD OF GOVERNORS
April 27, 2018

A emergency meeting of the West Virginia University at Parkersburg Board of Governors was held on Friday April 27, 2018, in the Francis and Nina Phares Board Room at the WVU Parkersburg Campus, beginning at 9:00 a.m. Board members present were: Sam Winans, Donna Smith, Steve Hardman, Jeff Matheny, Joe Oliverio, Jason Landers, Cheryl Donohoe, John Denbigh, John Hushion, Chris Cunningham, and Cody Irick. Others present included Dr. Jane Milley and Brady Whipkey.

Guests present included administrators, faculty and staff.

1. Call to Order

Mr. Winans, Chair of the WVU at Parkersburg Board of Governors, called the meeting to order.

2. Roll Call

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

3. Executive Session

None

4. Action Items

• Approval of Finalist for Position of President

Donna Smith, Chair Presidential Search Committee reported to the Board of Governors for approval of Finalist for Position of President. Ms. Smith reported The Presidential Search Committee, working under the guidance of the search firm R. H. Perry & Associates, has evaluated more than 50 applications for the position of President of West Virginia University at Parkersburg. The committee's recommendation for finalists will be presented for the Board's approval.

Ms. Smith announced the four finalist will be Dr. Chad Crumbaker, J.D. of Parkersburg, WV, Christopher Gilmer, Ph.D. of Vicksburg, MS, C. Jeffery Knighton, Ph.D of Marietta, GA, and Ted Lewis, Ed.D. of Knoxville, TN

After review and discussion Mr. Oliverio made the motion to approve the following resolution:

Resolved, That the West Virginia University at Parkersburg Board of Governors approves finalists to be invited to campus to interview for the position of President and authorizes the Chair of the Presidential Search Committee to identify an additional reserve candidate, if circumstances warrant.

Mr. Cunningham seconded the motion. Motion passed.

5. Information Items

- Tentative Interview Schedule for Presidential Finalists
Dr. Jane Milley, Interim President, presented to Board members the tentative interview schedule for the Presidential finalist. Members were given a copy for review.

6. Next Meeting

May 14, 2018, Francis & Nina Phares Board Room

12. Adjournment

With no further business to be discussed, Chairman Winans adjourned the meeting. The next meeting will be held on May 14, 2018.

Respectfully submitted,

Brady Whipkey
Executive Assistant to the President

Sam Winans, Chairman

Steve Hardman, Secretary