

WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

**JUNE 13, 2019
AGENDA**

Members

Sam Winans, Board Chair

Donna Smith, Vice Chair

Steve Hardman, Secretary

Jeff Matheny

Joseph Oliverio

Jason Landers

John Denbigh

John Hushion

Chris Cunningham

JB Skidmore

Austin Grimmett

Dr. Chris Gilmer
President



WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS
Meeting of June 13, 2019
Francis & Nina Phares Board Room
12:00 p.m.

1. Call to Order Board Chair, Sam Winans
2. Roll Call Brady Whipkey
Chief of Staff to the President
Secretary to the Board
3. Executive Session under the authority of WV Code §6-9A-4(b)-(2)(A) & b(12) to discuss:
legal and deliberative matters
4. Adjournment