

MINUTES
WEST VIRGINIA UNIVERSITY AT PARKERSBURG
BOARD OF GOVERNORS
June 13, 2019

A regular meeting of the West Virginia University at Parkersburg Board of Governors was held on Thursday June 13, 2019, in the Francis and Nina Phares Board Room at the WVU Parkersburg Campus, beginning at 12:00 p.m. Board members present were: Sam Winans, Donna Smith, Steve Hardman, Jeff Matheny, Joseph Oliverio, Jason Landers, John Denbigh, John Hushion, Chris Cunningham, JB Skidmore, and Austin Grimmett. Others present included Dr. Chris Gilmer 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, Chief of Staff to the President and Secretary to the Board of Governors, noting that a quorum was present.

3. Executive Session

Chairman Winans asked for a motion to move into Executive Session, under the authority of WV Code §6-9A-4(b)-(2)(A) & b(12) to discuss: legal and deliberative matters. Ms. Smith moved to adjourn to Executive Session. Mr. Denbigh seconded the motion. The motion passed and the Board moved into Executive Session at approximately 12:05 p.m. Chairman Winans announced that the Board would return to the regular meeting at 1:32 p.m. Ms. Smith moved to return to regular session. Mr. Cunningham seconded the motion. Motion passed.

4. Adjournment

With no further business to be discussed, Chairman Winans adjourned the meeting. The next meeting date will be set at a later time and members will be notified.

Respectfully submitted,

Brady Whipkey
Chief of Staff to the President
Secretary to the Board of Governors

Sam Winans, Chairman

Steve Hardman, Secretary