

MINUTES
WEST VIRGINIA UNIVERSITY AT PARKERSBURG
BOARD OF GOVERNORS
August 27, 2020

A regular meeting of the West Virginia University at Parkersburg Board of Governors was held on Thursday August 27, 2020, via Zoom Video Conferencing, beginning at 10:00 a.m. Board members present were: Donna Smith, Steve Hardman, Sam Winans, Jeff Matheny, Jason Landers, John Denbigh, Stephanie McCoy, Rose Beebe, Kim McFee, Elaina Segsworth. Others present included Dr. Chris Gilmer and Brady Whipkey.

Guests present included administrators, faculty and staff.

1. Call to Order

Ms. Smith, 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. Action Items

- Adoption of Proposed Policy A-44, Policy and Procedures Regarding Harassment and Discrimination

Debbie Richards, Executive Director of Policy and Compliance proposed the resolution for adoption of Proposed Policy A-44, Policy and Procedures Regarding Harassment and Discrimination. Ms. Richards provided an overview of the policy.

After review and discussion, Mr. Landers moved to approve the following resolution, with the following changes to the policy: Section 11.1 the word “education” in the first sentence change to “educational”, Section 16.6 the word “Unethical” was deleted from heading:

Resolved, That the West Virginia University at Parkersburg Board of Governors authorizes a notice of proposed rulemaking for adoption of Policy A-44, *Policy and Procedures Regarding Harassment and Discrimination*, to supersede the June 5, 2014 version of Policy A-44, *Sexual Misconduct and Other Forms of Discrimination and Harassment*, as well as the August 14, 2020 Emergency Policy A-44; and hereby authorizes adoption of said policy without further action by the Board if no comments are received and/or no further edits are recommended within the same period.

Mr. Matheny seconded the motion. Motion passed.

4. Board Comments/Announcements

None

5. Next Meeting

October 14, 2020; Francis & Nina Phares Board Room or via zoom if necessary.

6. Adjournment

With no further business to be discussed, Chairman Smith, requested a motion to adjourn. Mr. Denbigh moved to adjourn the meeting. Mr. Landers seconded. The regular meeting of the Board of Governors adjourned at 10:14 1.m.

Respectfully submitted,

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

Donna Smith, Chair

Joe Oliverio, Secretary