

# **WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS**

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**MAY 3, 2022  
AGENDA**

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## Members

Steve Hardman, Board Chair  
Joe Oliverio, Vice Chair  
JP Hushion, Secretary  
Donna Smith  
Jeff Matheny  
Jason Landers

John Denbigh  
Stephanie McCoy  
Ami Shaver  
Dr. Rose Beebe  
Kim McFee  
Lauren Hissem

Dr. Chris Gilmer  
President



WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS  
Meeting of May 3, 2022  
Francis & Nina Phares Board Room/Zoom  
3:00 p.m.

1. Call to Order Board Chair, Steve Hardman
2. Roll Call Brady Whipkey  
Secretary to the Board
3. Possible Executive Session under the authority of WV Code §6-9A-4(b)(2A), to discuss consideration of selection of Interim President.
4. Action Item
  - Consideration of Selection of Interim President Steve Hardman, Chair.....3
5. Adjournment

**West Virginia University at Parkersburg Board of Governors  
Meeting of May 3, 2022**

**ITEM:** Approval of Interim President

**RECOMMENDED RESOLUTION:** *Resolved,* That the West Virginia University at Parkersburg Board of Governors will consider the approval of the appointment of an Interim President.

**STAFF MEMBER:** Steve Hardman, Board Chair

West Virginia University at Parkersburg President, Chris Gilmer, has submitted his request to terminate his current contract. The Board of Governors will consider the approval of the appointment of an Interim President to fill this vacancy. Final approval is contingent upon approval of the proposed contract by the West Virginia Community and Technical College System.