

MINUTES
WEST VIRGINIA UNIVERSITY AT PARKERSBURG
BOARD OF GOVERNORS
May 3, 2022

A special meeting of the West Virginia University at Parkersburg Board of Governors was held on Tuesday May 3, 2022, in the Francis & Nina Phares Board Room of WVU Parkersburg and via Zoom Video Conferencing, beginning at 3:00 p.m. Board members present were: Steve Hardman, Joe Oliverio, JP Hushion, Donna Smith, Jeff Matheny, Jason Landers, John Denbigh, Stephanie McCoy, Ami Shaver, Rose Beebe, and Kim McFee. Others present included Dr. Chris Gilmer and Brady Whipkey.

Guests present included administrators, faculty and staff.

1. Call to Order

Mr. Hardman, 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. Possible Executive Session under the authority of WV Code §6-9A-4(b)(2A), to discuss consideration of Interim President

Chairman Hardman asked for a motion to move into Executive Session, under authority of WV Code §6-9A-4(b)-(2)(A) to discuss consideration of Interim President. Mr. Denbigh moved to adjourn to Executive Session. Ms. Smith seconded the motion. The motion passed and the Board moved into Executive Session at approximately 3:06 p.m. Chairman Hardman announced the Board would return to the regular meeting at 4:55 p.m. Mr. Denbigh moved to return to regular session. Ms. Smith seconded the motion. Motion passed.

4. Action Items

• Consideration of Selection of Interim President

Chairman Hardman presented to the Board the resolution for consideration of selection of Interim President. 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.

After review and discussion, Mr. Oliverio moved to approve Dr. Torie Jackson to the position of Interim President of West Virginia University at Parkersburg, for a period to be determined at a salary to be negotiated and determined by the WVCTC effective July 1, 2022 and allow said person to be considered at the

appropriate time for the permanent President position pending the search criteria to be established.

Mr. Denbigh seconded the motion. Motion passed with Ms. McFee voting against.

5. Adjournment

With no further business to be discussed, Chairman Hardman, adjourned the special meeting of the Board of Governors.

Respectfully submitted,

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

Steve Hardman, Chair

JP Hushion, Secretary