

MINUTES
WEST VIRGINIA UNIVERSITY AT PARKERSBURG
BOARD OF GOVERNORS
February 7, 2023

A special meeting of the West Virginia University at Parkersburg Board of Governors was held on Tuesday February 7, 2023, in the Francis & Nina Phares Board Room of WVU Parkersburg and via Zoom Video Conferencing, beginning at 4:00 p.m. Board members present were: Steve Hardman, Joe Oliverio, JP Hushion, Donna Smith, Jason Landers, Ami Shaver, Blaine Hess, Savannah Morgan, Rose Beebe, and Cody Irick. Others present included Dr. Torie Jackson 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-4-2A & 4-9, to discuss approval of the Presidential Search Profile and discuss real estate and legal matters.

Chairman Hardman asked for a motion to move into Executive Session, under authority of WV Code §6-9A-4-2A and 4-9, to discuss approval of the Presidential Search Profile and discuss real estate and legal matters. Mr. Hess moved to adjourn to Executive Session. Ms. Smith seconded the motion. The motion passed and the Board moved into Executive Session at approximately 4:03 p.m.

Chairman Hardman announced the Board would return to the regular meeting at 4:23 p.m. Ms. Smith moved to return to regular session. Mr. Hess seconded the motion. Motion passed.

4. Action Items

- Approval of Presidential Search Profile

Joe Oliverio, Chair of the Presidential Search Committee, presented to the Board the resolution for approval of the Presidential Search Profile. The Presidential Search Committee and Academic Search, LLC worked to develop the Presidential Search Profile that identifies the credentials, experience, traits and qualities the Board is looking for in the next President.

After review and discussion, Mr. Landers approved to move the following resolution with the modification of the profile to reflect more accurate cost of deferred maintenance:

Resolved, That the West Virginia University at Parkersburg Board of Governors approves the profile to be used for the Presidential Search.

Ms. Smith seconded the motion. Motion passed.

5. Board Comments/Announcement

Chairman Hardman, and Vice Chairman Oliverio, announced this would be Mr. Whipkey's last meeting as he is departing WVU Parkersburg on February 10, 2023 and thanked him for his many years of service and dedication to the college and the Board of Governors.

Chairman Hardman announced that because of other events in Parkersburg, the March 21 meeting will take place on the main campus and the April 18 meeting will take place at JCC.

6. Next Meeting

Next meeting will be held March 21, 2023.

7. Adjournment

With no further business to be discussed, Chairman Hardman, adjourned the regular 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