

MINUTES
WEST VIRGINIA UNIVERSITY AT PARKERSBURG
BOARD OF GOVERNORS
May 2, 2023

A special meeting of the West Virginia University at Parkersburg Board of Governors was held on Tuesday, May 2, 2023, in the Francis & Nina Phares Board Room of WVU Parkersburg and via Zoom Video Conferencing, beginning at 9:00 a.m. Board members present were: Steve Hardman, Joe Oliverio, JP Hushion, Donna Smith, Jason Landers, Stephanie McCoy, Blaine Hess, Savannah Morgan, Dr. Rose Beebe, Cody Irick and Lauren Hissem. Others present included Lauriel Rader.

Guests present included administrators 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 Lauriel Rader, Interim Secretary to the Board of Governors, noting that a quorum was present.

3. Executive Session under the authority of WV Code §6-9A-4-2A

Chairman Hardman asked for a motion to move into Executive Session, under authority of WV Code §6-9A-4-2A to discuss the Finalists for the Position of President. Mr. Oliverio moved to adjourn to Executive Session. Ms. Hissem seconded the motion. The motion passed and the Board moved into Executive Session at approximately 9:05 a.m.

Chairman Hardman announced the Board would return to the regular meeting at 9:27 a.m. Mr. Oliverio moved to return to regular session. Mr. Hushion seconded the motion. Motion passed.

4. Action Items

• Approval of Finalists for Position of President

Mr. Oliverio, Chair Presidential Search Committee reported to the Board of Governors for approval of Finalist for Position of President. Mr. Oliverio reported the Presidential Search Committee, working under the guidance of the search firm Academic Search, has evaluated more than 37 applications for the position of President of West Virginia University at Parkersburg. The committee's recommendation for finalists will be presented for the Board's approval.

Mr. Oliverio announced the two Finalists will be Dr. Catherine Monteroso and Dr. Torie Jackson.

After review, Mr. Oliverio made the motion to approve the following resolution:

Resolved, That the West Virginia University at Parkersburg Board of Governors approves finalists to be invited to campus to interview for the position of President and authorizes the Chair of the Presidential Search Committee to identify an additional reserve candidate, if circumstances warrant.

Mr. Hess seconded the motion. Motion passed.

5. Information Items

- Tentative Interview Schedule for Presidential Finalists

Mr. Oliverio shared with Board Members the following tentative interview schedule for the Presidential Finalists. On Friday, May 12, 2023, the two Finalists will meet with various groups for on campus meetings. Dr. Catherine Monteroso is scheduled for the morning and early afternoon sessions. Then Dr. Torie Jackson is scheduled for the afternoon and evening sessions. The Finalists will meet with faculty, staff, students, Academic Affairs Council and Vice Presidents, the Chancellor and the Board of Governors. Both Finalists will have lunch/dinner with their spouse and the Board of Governors. There will also be a Reception for each Finalist.

Mr. Oliverio will send the Interview Schedule to the Board Members. The Administration will share this schedule with the campus community.

Ms. Smith and Chairman Hardman would like thank Mr. Oliverio for doing an outstanding job as the Chair of the Presidential Search Committee.

6. Board Comments/Announcement

For planning purposes, Mr. Oliverio inquired if there is a Board Meeting scheduled in June. After a discussion, it was determined there is a Board Meeting scheduled on Wednesday, June 21, 2023. (The Board Members will decide if need a meeting is needed at that point.)

7. Next Meeting

- May 16, 2023 - Regular Meeting (This meeting was originally scheduled for May 23, 2023, but the date was changed.)

8. Adjournment

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

Respectfully submitted,

Lauriel Rader
Interim Secretary to the Board of Governors

Steve Hardman, Chair

JP Hushion, Secretary