

Minutes
WVSU Board of Governors
Emergency Conference Call Meeting
June 29, 2009

Call to Order. The West Virginia State University (WVSU) Board of Governors (BOG) held an emergency conference call meeting on Monday, June 29, 2009. Ferrell Hall 113 served as the physical location for the meeting. The chair, Mr. Eric Coleman, called the meeting to order at 10:06 a.m. Other members participating via conference call were: Mrs. Sharon Smith Banks, Mr. William Goode, Mrs. Patricia McClure, and Mrs. Sharon Suppa. Members present were: Dr. Chuck Smith and Dr. James Rowley. Absent members were: Dr. Ronald Duerring, Mr. Bernard Bellamy, Dr. Thomas Boston, and Mr. Chris Jarrett. Mr. Robert Parker was also present.

Approval of Revised Separation of Assets and Liabilities Agreement. Mr. Coleman stated that the reason for the emergency meeting was to approve the revised Separation of Assets and Liabilities Agreement between West Virginia State University and the Kanawha Valley Community and Technical College (KVCTC). He said that the agreement was approved with two contingencies by the Board of Governors during its April 2009 meeting. The two points of dispute in the first agreement were the ten percent capital fee and the Cole Complex.

Dr. Carter's staff negotiated with the KVCTC to develop a plan to lease the Cole Complex for \$1.00 per year for a five-year period. This lease agreement will give the KVCTC more authority over the part of the building utilization.

Mr. Parker informed that Section 12 of the Fee for Service Agreement between the University and the KVCTC will contain a provision that reserves ten percent of the capital fees collected from the KVCTC students to be used for projects deemed in the interest of the KVCTC. It was noted that Dr. Carter and the staff of both WVSU and the KVCTC are in concurrence with the current agreement.

Mrs. Suppa requested clarification of items three and four. Mr. Parker said that section three related to capital fees collected from every student and that any funds remaining after the system wide debt service payment was made, would be used to maintain campus facilities. Section four related to auxiliary capital fees collected from every student and that any funds remaining after the auxiliary bond debt service bond debt payment was made would be used to maintain the student union building.

Mrs. McClure moved that the Board of Governors approve the amended agreement and Mrs. Banks seconded the motion. The motion carried.

Adjournment. There being no further business, Mrs. Suppa moved that the meeting be adjourned. Mrs. McClure seconded the motion and the meeting adjourned at 10:17 a.m.

Respectfully submitted,

Chris Jarrett

Chris Jarrett, BOG Secretary