

West Virginia State University Board of Governors
Presidential Review Committee

Date/Time: 9/3/2015 -- 10:00 AM

Location:

West Virginia State University, Ferrell Hall, 1st Floor, Room 113, Institute, WV

Purpose: To conduct regular business of the Committee

Notes:

This is a compliant meeting.

Meeting was approved : 8/24/2015 11:55:11 AM

**West Virginia State University Board of Governors
Presidential Review Committee
113 Ferrell Hall
October 22, 2014
Minutes**

1. Call to Order and Roll Call

Mr. Konstanty called the meeting of the West Virginia State University Board of Governors Presidential Review Committee to order at 3:01 p.m.

Present: Mrs. Jarvis, Mr. Konstanty, Mr. Swingle, and Dr. Thralls.

2. Verification of Appropriate Notice of Public Meeting

Dr. Thralls motioned for verification of appropriate notice of public meeting. Mrs. Jarvis seconded the motion, and the motion carried.

3. Review and Approval of Agenda

Mrs. Jarvis motioned for approval of the agenda as presented. Dr. Thralls seconded the motion, and the motion carried.

4. Review and Approval of Minutes of Previous Meeting

Dr. Thralls motioned for approval of the minutes for the October 13, 2014 meeting. Mrs. Jarvis seconded the motion, and the motion carried.

5. Discussion of Summary Report (Possible Executive Session WV Code §6-9A-4)

Mrs. Jarvis motioned for approval to go into executive session, under the authority of West Virginia Code §6-9A-4, to discuss personnel matters. Dr. Thralls seconded the motion, and the motion carried.

A motion to arise from executive session and reconvene into regular session was made by Mr. Swingle, and Mrs. Jarvis seconded the motion. The motion carried. Mr. Konstanty asked for the record to reflect that no decisions were made in executive session, and no motions, votes, or other actions were taken.

Through Committee discussion, there was a consensus to recommend the following motion, which was read aloud by Mr. Konstanty for the record, to the full Board for approval during the October 23, 2014 meeting.

“The West Virginia State University Board of Governors accepts the summary report of the Presidential Review Committee and directs the Chair of the Board of Governors to communicate with the Higher Education Policy Commission that an annual review of President Brian O. Hemphill, Ph.D. was conducted in September/October 2014 in accordance with the Higher Education Policy Commission legislative rule requiring an annual review and BOG Policy #61 outlining the process for the annual review, including

a thirty-day public comment period with sufficient responses being obtained from students, faculty, staff (classified and non-classified), community stakeholders, Board of Governors members, Foundation Board of Directors members, alumni, and State legislators. Based on that summary report, the Board of Governors annual review of President Brian O. Hemphill, Ph.D. was positive, noting that President Brian O. Hemphill, Ph.D. has exhibited exemplary performance in meeting the benchmarks established by the Board of Governors in his current contract.”

Mr. Swingle motioned for approval to recommend the motion, as stated, to the full Board for approval during the October 23, 2014 meeting, and Dr. Thralls seconded the motion. The motion carried by unanimous vote.

6. Next Meeting Date

Through Committee discussion, there was a consensus that the Committee concluded its work on the annual evaluation, thus, it is not necessary for the group to meet on October 23, 2014. The Committee will meet in January and begin discussions about future evaluations and processes.

7. Adjournment

There being no further business, Mr. Swingle motioned for adjournment. Mrs. Jarvis seconded the motion, and the motion carried. The meeting adjourned at 3:50 p.m.

Respectfully submitted,

Crystal Walker
Executive Assistant to the President