



**West Virginia State University Board of Governors**  
***Presidential Review Committee***

**Date/Time:** 10/22/2014 -- 3:00 PM

**Location:**

West Virginia State University,  
Ferrell Hall, Room 113,  
Institute, WV

**Purpose:** To conduct regular business of the Committee in preparation for the October 23, 2014 Board of Governors meeting

**Notes:**

This is a compliant meeting.

**Meeting was approved : 10/14/2014 8:35:25 AM**

**West Virginia State University Board of Governors  
Presidential Review Committee  
113 Ferrell Hall  
October 13, 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 10:02 a.m.

**Present:** Mrs. Jarvis, Mr. Konstanty, Mr. Lipscomb, 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 September 5, 2014 meeting. Through Committee discussion, there was a consensus that the minutes should be amended to reflect that the Committee agreed that five comments would be the acceptable minimum for each caucus. Dr. Thralls motioned for approval of the minutes as amended. Mrs. Jarvis seconded the motion, and the motion carried. The additional language will be added to the end of the second paragraph under Item 5.

**5. Discussion of Comment Period and Report**

Mr. Konstanty said the comment period for the annual review began on September 8, 2014 and ended at 5:00 p.m. on October 8, 2014. In order to maintain the confidentiality of the responses, as outlined in BOG Policy #61, and since the review is a personnel matter, Mr. Konstanty called for a motion to go into executive session. Mr. Lipscomb motioned for approval to go into executive session, under the authority of West Virginia Code §6-9A-4, to discuss personnel matters. Mrs. Jarvis seconded the motion, and the motion carried.

A motion to arise from executive session and reconvene into regular session was made by Dr. Thralls, and Mr. Lipscomb 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 action were taken.

A total of 46 responses were received from students, faculty, staff, alumni, community stakeholders, and Board of Governors members during the thirty-day comment period. The Committee asked Mr. Konstanty, as Chair, to summarize the comments in a non-redundant fashion, in accordance with the policy, and draft a summary report that will be submitted to the Board Chair, and provided to the full Board orally, pursuant to the Policy. Pending approval of the summary report by the full Board, the Chancellor will be notified that the annual evaluation of the President was conducted. Mr. Konstanty said the Committee would meet to review the draft summary report and make any adjustments prior to voting to recommend to the full Board for approval on October 23, 2014. Mr. Swingle thanked Mr. Konstanty for his work collecting the comments and preparing the draft summary report.

**6. Next Meeting Dates**

October 22 and 23, 2014

**7. Adjournment**

There being no further business, Mr. Swingle motioned for adjournment. Mr. Lipscomb seconded the motion, and the motion carried. The meeting adjourned at 11:29 a.m.

Respectfully submitted,

Crystal Walker  
Executive Assistant to the President