

West Virginia State University Board of Governors
Bylaws & Policy Review Special Committee
Erickson Alumni Center, Grand Hall
April 27, 2017
8:30 a.m. – 9:00 a.m.
Agenda

1. Call to Order and Roll Call -- Committee Chair Paul Konstanty, presiding
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. Review of Comments, Discussion and Possible Recommendation on Proposed Amendments to the Full Board for:
 - 5.1 Board Policy #36
 - 5.1.1 Review & Discussion of BOG Policy #36 Comments 5
 - 5.1.2 Possible Recommendation to Full Board
6. Next Meeting Date – *June 15, 2017*
7. Adjournment

West Virginia State University
Bylaws & Policy Review Special Committee

Date/Time: 4/27/2017 --8:30AM

Location:

West Virginia State University
Erickson Alumni Center
Grand Hall
Institute, WV

Purpose: To conduct the regular business of the Committee in preparation for the April 27, 2017 Board of Governors meeting.

Notes:

This is a compliant meeting.

Meeting was approved: 4/19/2017 10:27:14 AM

**West Virginia State University Board of Governors
Bylaws and Policy Review Special Committee
Minutes
March 16, 2017**

1. Call to Order and Roll Call

Mr. Konstanty called the meeting of the West Virginia State University Board of Governors Bylaws and Policy Review Special Committee to order at 8:32 a.m.

Present: Mr. Kelley, Mr. Konstanty, Mrs. Squirts, and Mr. Williams. Board member Dr. Guetzloff attended. Mr. Tom Bennett was also present.

2. Verification of Appropriate Notice of Public Meeting

Mr. Konstanty announced the Verification of Notice of Public Meeting.

3. Review and Approval of Agenda

Mr. Williams motioned for approval of the agenda as presented, and Mrs. Squirts seconded the motion. The motion carried.

4. Review and Approval of Minutes of Previous Meeting

Mr. Williams motioned for approval of the minutes for the January 26, 2017 meeting, and Mrs. Squirts seconded the motion. The motion carried.

5. Review of Comments, Discussion and Possible Recommendation on Proposed Amendments to the Full Board for:

5.1 Board Policy #36

Mr. Konstanty said three written comments were received during the 30-day comment period. Committee discussion was held on all comments received. One comment noted that section 2.2 was not consistent with spirit of the policy. There was a consensus among the Committee that the section should be stricken from the policy. Mr. Konstanty recommended that the policy be redistributed with any new revisions for an additional comment period in order to be transparent and give credence to the comments and the fact that action is being taken because of a comment. He affirmed that while the revised policy is out for comment, the current policy would remain in place if an event or request would occur in the interim. Mr. Kelley motioned that Section 2.2 be stricken, Section 2.3 be re-designated as 2.2, and the revised policy be redistributed for an additional comment period. Mrs. Squirts seconded the motion, and the motion carried. The recommendation will be made to the full Board as part of the Committee's report.

5.2 Board Policy #61

Mr. Konstanty stated that, since no comments were received, the Committee would report out on Policy #61 that no revisions were made as a result of the comment period. Dr. Guetzloff comments about faculty concerns previously shared regarding at-will employees and certain authorities of the Board's one employee. Mr. Konstanty asked that the minutes reflect that during the 30-day comment period no written comments were received by

faculty, but faculty had expressed concerns at the open forum held on January 25, 2017, and those concerns were reiterated by Dr. Guetzloff during today's meeting.

6. Next Meeting Date

April 27, 2017

7. Adjournment

With there being no further business, the meeting adjourned at 8:50 a.m.

Respectfully submitted,

Crystal Walker
Executive Assistant to the President
Campus Events Coordinator

WEST VIRGINIA STATE UNIVERSITY BOARD OF GOVERNORS

West Virginia State University

BOG Policy #36

Title: Alcoholic Beverages

Section 1. General

1.1 Scope: This establishes a policy for the use of alcoholic beverages on the campus of West Virginia State.

1.2 Authority: West Virginia Codes §18B-1-6 and 18B-1-8

1.3 Adopted Date: ~~February 24, 2014~~

1.4 Effective Date: ~~February 24, 2014~~

Section 2. Policy

2.1 The possession or use of alcoholic beverages is prohibited on property or in facilities (including student housing) of WVSU with an available exemption for special catered events ~~in the James C. Wilson University Union and the Convocation Center at Fleming Hall~~ with prior written approval of the President or ~~his~~ the President's designee(s) for events meeting the following minimum criteria:

2.1.1. A majority of event attendees must be non-students of legal drinking age and attendees who are not of legal age will not be served alcohol.

2.1.2 Catering staff must be at least 18 years old and have proper training in all applicable laws and regulations regarding the service of alcoholic beverages.

2.1.3 Food and non-alcoholic refreshments must be provided in addition to alcoholic beverages.

~~2.2 The possession or use is also prohibited in any of either institution's off-campus or leased facilities.~~

~~2.3~~ This policy does not apply to dwellings located on the campus of West Virginia State University or any of its off-campus or leased facilities which are occupied as a family residence, the Capitol Center, or facilities operated by the WVSU Foundation.