

**West Virginia State University Board of Governors
Presidential Review Committee
Erickson Alumni Center, Grand Hall
January 26, 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 Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Review of written response of Chancellor Hill Information*****7
6. Next Meeting Date
7. Adjournment

West Virginia State University
Presidential Review Committee

Date/Time: 1/26/2017 --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 January 26, 2017 Board of Governors meeting.

Notes:

This is a compliant meeting.

Meeting was approved: 1/17/2017 8:07:42 AM

**West Virginia State University Board of Governors
Presidential Review Committee
Erickson Alumni Center, Grand Hall
November 10, 2016
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 8:31 a.m.

Present: Mr. Konstanty, Mr. Lipscomb, Mrs. Pitchford, Dr. Thralls, and Mr. Williams

2. Verification of Appropriate Notice of Public Meeting

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

3. Review and Approval of Agenda

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

4. Discussion of BOG Policy #61

Mr. Konstanty welcomed the members to the Committee and distributed copies of BOG Policy #61. As outlined in the policy, the Committee would typically be conducting the annual review process; however, as President Jenkins has been in the position for four months, there is limited data by which to conduct a thorough evaluation. The Committee then discussed whether communication with the Chancellor's office should occur to determine if it is necessary to conduct an annual review. As a point of information, Mr. Konstanty stated that there has been discussion about the presidential review process and the need for some modification, specifically pertaining to the annual review process. The Committee discussed how other institutions conduct presidential reviews and noted some have a more informal process for obtaining comments from campus constituents. Dr. Thralls asked if the tiered review structure is in West Virginia Code to which Mr. Konstanty confirmed and clarified that BOG Policy #61 goes into further detail than what is required within West Virginia Code. Dr. Thralls then asked if consideration was given to national trends on presidential reviews. He explained that should the process be out of trend, it could affect a president's review when considering to apply for a presidency. However, he wanted to clarify that the previous Presidential Review Committee did a great job developing the policy especially at a state level. Ms. Pitchford agreed and said she also sees the benefits of looking at national trends, which could also help identify how the University is similar or different from other institutions. Mr. Williams said the policy is thorough and has the appropriate criteria and does not feel it should be changed midstream. If the committee did determine to change the policy, it should be revised a year in advance of implementation.

Following the Committee discussion, Mrs. Pitchford moved that the Committee recommend to the full Board that either the Committee Chair or Board Chair contact the Chancellor with regard to delaying this year's annual review given the President's limited time in office. Mr.

Lipscomb seconded the motion, and the motion carried. Mr. Konstanty clarified that should the Chancellor request some form of a review by December a special meeting would need to be called.

5. Next Meeting Date

January 26, 2017

6. Adjournment

There being no further business, Mr. Swingle motioned for adjournment. Mrs. Pitchford seconded the motion, and the motion carried. The meeting adjourned at 8:53 a.m.

Respectfully submitted,

Crystal Walker
Executive Assistant to the President
Campus Events Coordinator

Bruce L. Berry, M.D.
Chair



Paul L. Hill, Ph.D.
Chancellor

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West Virginia Higher Education Policy Commission

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Charleston, West Virginia 25301
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November 29, 2016

Dr. Ann Brothers Smith
Chair, Board of Governors
West Virginia State University
P. O. Box 399
Institute, WV 25112

Dear Dr. Brothers Smith,

Thank you for your letter of November 18, 2016, requesting clarification on the need to conduct the annual evaluation of President Anthony L. Jenkins. I concur with the West Virginia State University Board of Governors' decision that it is too early to evaluate the President's performance since he began his tenure just four months ago.

Series 5 of the Higher Education Policy Commission's rules merely requires a President receive "written yearly evaluation in a manner and form decided by the governing board." Thus, the Board of Governor's plan to conduct President Jenkins's evaluation in the fall of 2017 seems reasonable, appropriate, and in-line with State policy.

I look forward to receiving the report next fall. Please do not hesitate to contact me if you need additional information at any time during the evaluation process.

Sincerely,

A handwritten signature in blue ink, appearing to be "Paul L. Hill", is written over the word "Sincerely,".

Paul L. Hill
Chancellor