

**West Virginia State University Board of Governors
Presidential Review Committee
Erickson Alumni Center, Weisberg Lounge
Friday, December 8, 2017
9:30 a.m. – 10:00 a.m.
Agenda**

1. Call to Order and Roll Call
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. Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Matter, end of contract review of President.
6. Next Meeting - *TBD*
7. Adjournment

West Virginia State University
Presidential Review Committee

Date/Time: 12/18/2017 -- 9:30AM

Location:

West Virginia State University
Erickson Alumni Center
Weisberg Lounge
Institute, WV

Purpose: To conduct regular business of the Committee in preparation of the December 8, 2017 Board of Governors meeting.

Notes:

This is a compliant meeting.

Meeting was approved: 11/28/2017 9:45:10 AM

**West Virginia State University Board of Governors
Presidential Review Committee
Step toe and Johnson PLLC
17th Floor, Charleston A Conference Room
November 21, 2017
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 9:00 A.M.

Present: Mr. Jones, Mr. Kelley, Mr. Konstanty, Mrs. Pitchford and Dr. Smith (via telephone). Board Chair Williams was also present (via telephone).

2. Verification of Appropriate Notice of Public Meeting

Mrs. Pitchford motioned for verification of appropriate notice of public meeting. Mr. Jones seconded the motion, and the motion carried

3. Review and Approval of Agenda

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

4. Review and Approval of Minutes of Previous Meeting

Mr. Konstanty called for a motion for approval of the minutes for the September 14, 2017 meeting. Dr. Smith made the motion, and it was seconded by Mrs. Pitchford. The motion passed.

5. Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Matter, end of contract review of President.

Mrs. Pitchford motioned for approval to go into executive session, under the authority of West Virginia Code §6-9A-4, to discuss a personnel matter, the end of contract review of President Jenkins. Mr. Kelley seconded the motion, and the motion carried.

A motion to arise from executive session and reconvene into regular session was made by Mrs. Pitchford, and Dr. Smith seconded the motion. The motion carried. Mr. Konstanty asked for the record to reflect that the Board only discussed items related to the topic listed, that no decisions were made in executive session, and no motions or votes were taken.

6. Next Meeting Date

December 8, 2017

7. Adjournment

There being no further business, the meeting adjourned at 11:15 A.M.

Respectfully submitted,
Paul A. Konstanty