

Members Participating:

Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Mr. Stephen Gandee
Ms. Ann Starcher Green
Mr. Tilden "Skip" Hackworth
Mr. Ralph Holder
Mr. Robert Marshall
Mr. Doug Morris
Mr. Mike Rust
Dr. Kevin Evans, Faculty Representative

New academic awards, changes to program length or credits, elimination of academic awards include:

- New Wildlife Management major

The Board took a five minute recess.

A roll call of members was taken upon reconvening the meeting and all members were present via teleconference.

IT WAS MOVED BY TIM BUTCHER THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6 9A 4(b)(2)(A) TO DISCUSS THE PRESIDENT'S CONTRACT AND MATTERS RELATING TO OF GOVERNORS GO