

BLUEFIELD STATE COLLEGE
Board of Governors
Executive Committee Meeting
Friday, March 14, 2014

Members Present: Mr. Larry Ratliff (via conf. call), Mr. Roger Topping, Mr. Norris Kantor (via conf. call)
President's Staff Present: Dr. Marsha Krotseng, Ms. Anita Barilla

Opening Comments and Call to Order – Mr. Larry Ratliff, BOG Chair

Mr. Ratliff called the Executive Committee meeting to order at 9:30 a.m. in the President's Conference Room, Conley Hall Room 200 and welcomed the members to the first Executive Committee meeting of the Board of Governors.

Consideration of Bank Board of Directors Membership

Dr. Krotseng informed the Executive Committee that Mr. Frank Wilkinson has extended an offer to serve as a voting member of the First Century Bank Board. Her BSC contract allows for membership on corporate boards such as this. She also has written confirmation from HEPC Attorneys that Bank Board membership is permitted under Series 5 and would not pose a conflict of interest as long as she recuses herself from voting on decisions related to Bluefield State College or an affiliated entity. Discussion followed. A motion was made (RTopping/LRatliff) to approve President Krotseng's membership on the First Century Bank Board. Motion carried.

Adjourn

With no further business to discuss, the meeting was adjourned.

Respectfully submitted,
Anita Barilla


Larry Ratliff, BOG Chair