

BLUEFIELD STATE COLLEGE  
Board of Governors  
Executive Committee Meeting  
Wednesday, July 16, 2014

**Members Present:** Mr. Norris Kantor, Mr. Bob Perkinson, Mr. Roger Topping

**Staff Present:** Dr. Marsha Krotseng

**Opening Comments and Call to Order – Mr. Roger Topping, BOG Chair**

Chairman Roger Topping called the Executive Committee meeting to order at 7:34 a.m. in the President's Conference Room, Conley Hall Room 200.

**Executive Session**

A motion was made (NKantor/RPerkinson) to go into Executive Session to discuss a personnel matter. Motion carried. Dr. Krotseng was asked to remain in the meeting.

A motion was made (RPerkinson/NKantor) to return to Regular Session. Motion carried.

The Executive Committee suggested a date for a special meeting of the BSC Board of Governors to resolve the issues presented. The recommended date, time, and location of the meeting was set for Monday, July 28 at 4:30 p.m. in the Conley Hall Boyd Conference Room.

With no further business to discuss, the meeting was adjourned at 7:52 a.m.

  
Roger Topping, BOG Chair