

BLUEFIELD STATE COLLEGE
BSC Board of Governors Meeting (Special)
August 3, 2012

Members Present: James J. Palmer, III, Larry Ratliff, Roger Topping (via conference call), Anne L. Taylor, Richard Bezjak, Norris Kantor (via conference call), Robert Perkinson, Jr., Norman Mirsky, Sarita A. Rhonemus

Members Absent: Jerome Powell, III

Guests/Staff Present: None

Call to Order:

Chairman James Palmer called the meeting to order at 3:50 p.m. in the Conley Hall Conference Room at Bluefield State College. He indicated the purpose of the meeting was to receive the recommendations in rank order for the BSC Presidency from the Presidential Search Committee.

Executive Session:

The Chairman entertained a motion to enter into executive session to discuss recommendations for BSC Presidency. Motion was made/seconded (Perkinson/Bezjak) to go into executive session. Motion passed. The Board of Governors went into executive session at 3:52 p.m.

A motion was made/seconded (Bezjak/Taylor) to return to regular session at 4:17 p.m. Motion carried.

With no further business to discuss, the meeting was adjourned at 4:20 p.m.

Respectfully Submitted,

Sarita A. Rhonemus
BSC Board of Governors Member