

BLUEFIELD STATE COLLEGE
SPECIAL BOARD OF GOVERNORS
MEETING
July 28, 2014

Members Present: Mr. Norris Kantor Mr. Roger Topping, Ms. Anne Lantry (via conf. call), Mr. Richard Bezjak (via conf. call), Mr. Daniel Frost, Mr. Dakota Dotson, Dr. Norman Mirsky (via conf. call), Mr. Larry Ratliff (via conf. call), Mr. Robert Perkinson, Jr., Ms. Lois Manns (via conf. call), Mr. Garry Moore

Members Absent: Mr. Harold Wells

President's Staff/Guests: Dr. Marsha Krotseng, Ms. Anita Barilla

Welcome, Chair's Remarks, and Call to Order – Chairman Roger Topping

Mr. Topping called the meeting to order 4:00 p.m. and asked Ms. Barilla to call the roll. With a quorum established, Mr. Topping asked for a motion to go into Executive Session. Mr. Frost challenged the legality of the meeting since no written Agenda had been distributed. A copy of the Open Meeting Notice approved by the Secretary of State on July 16, 2014 was presented and the Chair determined the meeting was a compliant meeting.

Executive Session

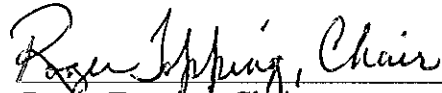
A motion was made (RPerkinson/GMoore) to go into Executive Session. Motion carried with Mr. Frost voting "no." Mr. Topping requested the Board allow Dr. Krotseng to remain during the Executive Session.

A motion was made (NKantor/RPerkinson) to return to Regular Session. Mr. Topping reviewed the terms of the President's contract as recommended by the Board of Governors Executive Committee and Chancellor Paul Hill. A motion was made (GMoore/RPerkinson) to approve the contract as presented. Motion carried with Mr. Frost opposed.

Adjournment

A motion was made (GMoore/NKantor) to adjourn the meeting at 5:20 p.m. Motion carried.

Respectfully submitted,
Anita Barilla



Roger Topping, Chair