

BLUEFIELD STATE COLLEGE
BOARD OF GOVERNORS SPECIAL MEETING
Boyd Conference Room
4:00 p.m., May 19, 2022

AGENDA

- | | |
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| 1. CALL TO ORDER | CHAIR MOORE |
| 2. SPECIAL ORDERS | ACTION |
| 2.1. Resolution regarding university status | |
| 3. POSSIBLE EXECUTIVE SESSION | |
| 3.1. Discussion of Personnel Employment Issues | |
| 3.2. Discussion of Potential Real Estate | |
| 3.3. Discussion of Legal Matters | |
| 3.4. Discussion of Other Matters permitted under W.Va. Code §6-9A-4 | |
| 4. ACTIONS EMANATING FROM EXECUTIVE SESSION | ACTION |
| 5. ADJOURNMENT | ACTION |

**BLUEFIELD STATE COLLEGE
BOARD OF GOVERNORS**

A RESOLUTION

WHEREAS, on the 12th day of May, 2022, the Higher Education Policy Commission of West Virginia approved the request by Bluefield State College to be designated a university pursuant to section six, article two-a of Chapter eighteen-b of the West Virginia Code; and

WHEREAS, consistent with such section of the West Virginia Code, the Board of Governors wishes to designate a date and time for the adoption of such designation; and

WHEREAS, the Board of Governors wishes to establish the name that the college shall use pursuant to such designation.

THEREFORE, LET IT BE RESOLVED, that the Board of Governor of Bluefield State College HEREBY directs that effective at 12:00 a.m., Friday, July 1, 2022, and from such date and time forth, Bluefield State College shall be known at BLUEFIELD STATE UNIVERSITY.

Adopted and entered this 19th day of May, 2022.

Rev. Garry Moore, Chair
Board of Governors
Bluefield State College