

Board of Governors

Special Meeting Minutes

Date: Thursday, August 22, 2024

Time: 4:00 p.m.

Location: Boyd Conference Room

Members Present: Mr. Charlie Cole, Chair; Mr. Shannon Remines – via phone, Mr. Mike Hastings; Mr. Randy Price; Mr. Ed Toman; Mr. Anthony Tolley; Mr. Tim McKenzie; Mr. Jack Sheffler; Ms. Cathy Deeb, Mr. Bill Cole, Mr. Luke Roberts

Absent: Mrs. Rebecca Peterson

Guests: Darrel Malamisura; Julie Orr; Vanessa Godfrey; Betty Nash; Terene Stiltner; William Bennett; Tabitha Young; Ronnie Hypes; Angela Lambert; S. Jamkhandi

Via Conference Line: Shelia Sargent-Martin; Albertus Barnes; Wesley Arthur; Paul Rutherford; Jerry Woods; S. Keffer; Brittany Anderson

Welcome, Vice-Chair's Remarks, and Call to Order: Mr. Charlie Cole:

Chair Cole determined that a quorum was established, then he called the meeting to order at 4:00 PM in the Boyd Conference Room. He welcomed attendees at the meeting. And turned the meeting over to Cathy Deeb for a presidential search update.

Review and approval of Announcement of Position: President of Bluefield State University presented by Cathy Deeb, Chair of Search Committee

- New Search Committee Member
 - Jane Charnock replaced Derrick Price (resigned) as one of the administrative representatives on the presidential search committee
- Timeline has been adjusted
 - See attachment
 - All presidential search information is posted on the BSU website:
 - <https://bluefieldstate.edu/presidential-search/>
 - If approached by a potential candidate, please refer them to our Human Resources department
- Vote on President Announcement
 - Announcement was circulated to all board members on Friday, August 16th. See attached.
 - Chair Cole asked for a motion to accept the announcement as presented. Mr. Hasting made the motion, Mr. Sheffler 2nd the motion. A majority of the members present and voting having voted in the affirmative. All were in favor. The motion carried.

Adjournment: Chair Cole made a motion to adjourn the Board meeting. The motion was seconded by Mr. Remines. The motion carried. Meeting was adjourned at 4:05 PM

Minutes submitted by: Jeanne Moricle, Board Liaison