

Call to Order

The meeting was called to order at 12:00pm. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, M. Chambers, A. Blackwood, S. Van Meter, A. Degnan, and T. Southerly. Guest present was T. Branson. Absent were J. Kubeika, S. Alt, and S. Michael.

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of May 10, 2023 – *On a Southerly/Blackwood motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On a Southerly/Van Meter motion, the Financial Status Update was approved with all in favor.*
- Approval of FY 23 Q3 Financial Statements – *On a Southerly/Arbaugh motion, the FY 23 Q3 Financial Statements were approved with all in favor.*
- Approval of the Three-Year Financial Plan – *On a Southerly/Chambers motion, the Three-Year Financial Plan was approved with all in favor.*
- Election of Officers – *On an Arbaugh/Blackwood motion, G. Greenwalt was elected to another term as Chair with all in favor. On a Degnan/Blackwood motion, S. Arbaugh was elected to another term as Vice-Chair with all in favor.*
- Possible Executive Session – CDL Legal Case (W. VA. Code §6-9A-4) – *On a Chambers/Blackwood motion, the Board of Governors entered Executive Session at 1:01pm with all in favor. On a Southerly/Arbaugh motion, the Board of Governors exited Executive Session at 1:07pm with all in favor and with no action taken. On a Southerly/Arbaugh motion, the Board of Governors authorized Dr. Striplin to work with the attorney representing Eastern in the CDL legal case to offer a settlement of up to \$10,000, without any indication of liability or fault, to CDL plaintiff D. Judy, with all in favor.*
- Possible Executive Session – Presidential Evaluation (W. VA. Code §6-9A-4) – *On a Southerly/Chambers motion, the Board of Governors entered Executive Session at 1:12pm with all in favor. On a Southerly/Blackwood motion, the Board of Governors exited Executive Session at 1:20pm with all in favor and with no action taken. On a*

Committee Reports

Board Chair-Greg Greenwalt – *Thanked Board members for attending the Board Retreat at Canaan.*

Committees-

Finance – Trina Branson –

Student Services

Title III

Academic Services

Advancement and Continuing Education

Resources

Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Grants

Technology

Human Resources

Safety and Security

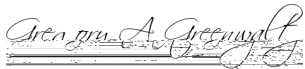
Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: July 19, 2023

Adjournment – 1:54pm

Respectfully submitted by M. O’Leary, recorder.



Greg Greenwalt, Board Chair

Date