

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S SPECIAL MEETING
CONLEY HALL, ROOM 201, Boyd Conference Room
4:00 PM., May 19, 2022

Members Present: The Reverend Garry Moore, Jr. (chair), President Robin Capehart, Mr. Bill Cole (VIA Conference Phone), Mr. Charlie Cole, Dr. Deirdre Guyton, Mr. Mike Hastings, Mr. Mike Lilly, Mr. Randall Price, Mr. Shannon Remines

Absent: Mrs. Rebecca Peterson, Mr. Shane Reviello

Guests: Brent Benjamin, EVP/General Counsel; Dr. Sarita Rhonemus, Academic Affairs Administrator; Mr. Charlie Booth, Bluefield Daily Telegraph; Jessica Nuzzo; Bluefield Daily Telegraph

Welcome, Chair's Remarks, and Call to Order: Rev. Garry Moore:

Rev. Moore determined that a quorum was established, then he called the meeting to order at 4:00 PM in the Boyd Conference Room, Conley Hall, Bluefield State College.

overview of Enrollment for Spring of 2022. Total enrollment is up 4.57%

Special Orders:

Rev. Garry Moore explained that the special meeting was called due to the HLC approval of Bluefield State College to be a designated as a university. President Capehart read the resolution to the board.

“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 Governors 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 as BLUEFIELD STATE UNIVERSITY.”

Rev. Moore brought forth the motion to accept the resolution and name change presented by President Capehart. The motion was moved by Dr. Dierdre Guyton and seconded by Mr. Charlie Cole. All in favor = 10 Nays = 0 The motion carried and the resolution was approved.

Executive Session: (None)

At 4:02 PM, Rev. Moore made a motion to adjourn the Board meeting. The motion was seconded by Mr. Charlie Cole. The motion carried.

The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, June 23rd at 4 PM.