

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S  
Special Meeting  
Boyd Conference Room  
4:00 PM., August 4, 2022

**Members Present:** Mr. Charlie Cole (chair), , Mr. Bill Cole, Mr. Randy Price, Mr. Shannon Remines, Mrs. Cathy Deeb, Dr. Deirdre Guyton, Mr. Mike Lilly, Mr. Darrin Martin, Mr. Anthony Tolley and Rebecca Peterson – via phone

**Absent:** Mr. Mike Hastings, President Robin Capehart

**Guests:** Brent Benjamin, EVP/General Counsel

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

Mr. 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 Mr. Brent Benjamin.

**Special Orders:**

**University Improvement Package – Policy Approval**

8 individuals sent comments during the 30-day posting period. Those individuals were invited to the July 25<sup>th</sup> joint meeting of the Academic Affairs/Executive committee meetings. Their comments and concerns were addressed.

Mr. Cole made a motion to approve the eight (8) Policies as contained within the University Improvement Package:

- AC-201, Academic Objectives Policy (Rev.)
- AC-204, Standards and Procedures for Undergraduate Admissions (Rev.)
- AC-204A, Admissions into Colleges and Schools (New)
- FC-403A, Academic Freedom and Professional Responsibility (Rev./New)
- FC-403B, Faculty Appointments (Rev./New)
- FC-403C, Faculty Evaluation (Rev./New)
- HR-703, Staff Structure (Rev.)
- HR-713, Recruitment, Promotion and Hiring (Rev.)

Mr. Bill Cole and Mr. Shannon Remines 2<sup>nd</sup> the motion. A majority of the members present and voting having voted in the affirmative. All were in favor; Mr. Mike Lilly abstained from the vote. Mr. Charlie Cole that the motion carried.

Charlie Cole made a motion to adjourn. Mr. Randy Price 2<sup>nd</sup>. The Board of Governors was adjourned at 4:26 PM.

The next regularly scheduled BSC Board of Governors meeting will take place on Thursday, September 1, 2022.