

VIRGINIA WESTERN COMMUNITY COLLEGE BOARD

EXECUTIVE COMMITTEE MEETING

95B

The Executive Committee of the Virginia Western Community College Board met Wednesday, May 6, 1981, at 3:30 p.m. in the President's Office in Fishburn Hall.

PRESENT: Mr. Warner N. Dalhouse, Chairman
Mr. Maury L. Strauss, Vice Chairman
Dr. Charles L. Downs
Mrs. Sylvia Faw
Mr. William S. Russell

ABSENT: Mr. Willis M. Anderson

GUESTS: Mr. Charles Hite, Reporter, Roanoke Times and
World-News
Mr. Steve Mills, Station Manager, WVWR-FM
Mrs. Dottie Mock, Secretary

Mr. Dalhouse called the meeting to order at 3:35 p.m. to discuss the proposed transfer of radio station WVWR-FM's license.

Mr. Strauss made a motion that the Executive Committee go into closed session to discuss potential personnel issues and the potential disposition of publicly held property as authorized by Section 2.1-344, sub-paragraph two, of the Virginia Freedom of Information Act. The motion was seconded by Mr. Russell and was unanimously approved by the members present. Accordingly, the meeting moved into closed session.

Returning to open session at 4:35 p.m., Mr. Dalhouse advised that two proposals, one from the VPI Educational Foundation, Inc., and one from WBRA-TV, relative to the transfer of the license of radio station WVWR-FM had been discussed. As a result of the deliberations, Mr. Dalhouse asked Mrs. Mock to read the following motion:

The Executive Committee of the VWCC Board authorizes the President to pursue negotiations with the VPI Educational Foundation, Inc., for transfer of the license of WVWR-FM under the terms of the proposal of VPI and other considerations of this Executive Committee pursuant to presentation for a recommendation to the full Board on May 19, 1981.

Mrs. Faw moved that this motion be accepted as stated, Mr. Russell seconded, and the members present unanimously approved this action.

The Chairman added that a resolution from the WVWR Lay Advisory Committee favoring the license transfer to the VPI Educational Foundation was considered in the discussions. Other factors favoring VPI's proposal included their intentions to continue the station's location on the VWCC campus, and the solid financial base of their Educational Foundation.

After negotiations with VPI have been completed, a letter of agreement will be presented to the full Board on May 19 for its consideration. The Board's recommendation will then be presented to the State Board for Community Colleges on May 21 for action. In the event the State Board approves the agreement, application will then be made to the F.C.C. for transfer of the radio station license. A transfer of the license to another agency was mandated by the Virginia General Assembly which directed the State Board to complete transfer arrangements by December 31, 1981.

With no further business to discuss, the meeting adjourned at 4:50 p.m.

APPROVED:

Charles L. Downs
Charles L. Downs, Executive Secretary

May 19, 1981
Date