

**GLENVILLE STATE COLLEGE BOARD OF GOVERNORS
EMERGENCY MEETING
STONEWALL RESORT, PECAN ROOM, ROANOKE, WV
AUGUST 19, 2021 AT 8:20 AM**

Members Present: Mr. Mike Rust, Chairperson
 Mr. Stephen Gandee, Vice Chair
 Dr. Kathy Butler
 Ms. Ann Green
 Mr. Tilden "Skip" Hackworth, via teleconference
 Ms. Alexandria Lay
 Mr. Robert Marshall
 Dr. Kevin Evans, Faculty Representative
 Mr. Cody Moore, Staff Representative
 Mr. Nic McVaney, Student Representative

Members Absent: Mr. Doug Morris
 Mr. Joe Parsons

Call to Order

Chairperson Mike Rust called the meeting to order at 8:20 am.

A quorum was established.

Executive Session

IT WAS MOVED BY STEVE GANDEE THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4(b)(2)(A) TO ADD THE PRESIDENTIAL COMPENSATION TO THE PRESIDENTIAL EVALUATION DISCUSSION. ANN GREEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

IT WAS MOVED BY STEVE GANDEE THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. ANN GREEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Mr. Rust announced the following:

- October 6th Executive meeting and October 20th Board meeting will not change.
- December 8th Board meeting has been moved to Friday, December 10, 2021 due to Commencement being scheduled on the December 11, 2021.
- Requested that the Board meetings in the future begin in September rather than August for the academic year.

Adjournment

With no further business and hearing no objection, Chairperson Rust adjourned the meeting at 9:25 am.

Mike Rust
Chairperson

Steve Gandee
Vice Chair