



GLENVILLE
STATE UNIVERSITY

AGENDA

Glenville State University
Board of Governors
SPECIAL MEETING

June 27, 2022
10:00 a.m.

Via ZOOM



**BOARD OF GOVERNORS
SPECIAL MEETING**

June 27, 2022

Via ZOOM

10:00 AM

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Public Comment Period
4. Discussion/Actionable Items
 - A. **FY23 Chair and Vice Chair Nomination Recommendations** (*Action Item*)
5. Adjournment



GLENVILLE
STATE UNIVERSITY

Board of Governors Nominating Committee

June 16, 2022

The Nominating Committee reconvened on June 16, 2022 and recommends the following new slate of officers for the Glenville State University Board of Governors for 2022-2023:

Chairperson: Mike Rust

Vice Chairperson: Ann Green

Committees for 2022-2023 will be appointed by the FY23 Chairperson.

Nominating Committee

Alexandria Lay, Chair

Bob Marshall

Joe Parsons