

**Glennville State University
Board of Governors Special Meeting
July 7, 2022
10:00 am
Via Zoom
Glennville, West Virginia**

Members Present: Mr. Mike Rust, Chairperson
Dr. Kathy Butler
Ms. Ann Green
Mr. Tilden "Skip" Hackworth
Ms. Alexandria Lay
Mr. Robert Marshall
Mr. Doug Morris
Mr. Joe Parsons
Dr. Kevin Evans, Faculty Representative
Mr. Cody Moore, Staff Representative

Members Absent: Ms. Breanna Morgan, Student Representative

Faculty & Staff Present: Dr. Mark Manchin, President
Ms. Teresa Sterns, Executive Assistant to the President

Call to Order

Chairperson Mike Rust called the meeting to order at 10:00 am.

A quorum was established.

Discussion/Actionable Items

ANN GREEN MOVED TO SUBMIT A NOMINATION RECOMMENDATION TO THE GOVERNOR FOR DANIEL DURBIN TO FILL THE VACANT BOARD SEAT. SKIP HACKWORTH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Adjournment

With no further business and hearing no objection, Chairperson Rust adjourned the meeting at 10:07 am.

Mike Rust
Chairperson

Teresa Sterns
Executive Assistant to the President