

Glennville State College
SPECIAL Board of Governors Meeting
May 9, 2009
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia

Members Present: Mr. R. Fred Radabaugh, Chair
 Ms. Sue Morris, Vice Chair
 Mrs. Marjorie Burke
 Mr. R. Terry Butcher
 Mr. Bill Hanlin
 Mr. Tom McPherson
 Mr. Jerry Milliken
 Mr. Ed Toman

Members Absent: Mr. Jim Estep
 Dr. Joe Evans, Faculty Representative
 Ms. Mary Alltop, Staff Representative
 Ms. Tashua Allman, Student Representative

Staff Present: Ms. Janet Bailey, Director of Athletics
 Dr. Peter B. Barr, President
 Mr. Jerry Burkhammer, Dean of Student Affairs
 Mr. Robert O. Hardman, II, Executive Vice President
 Ms. Debra Nagy, Special Assistant to the President

Call to Order

Chairman Fred Radabaugh called the meeting to order at 1:00 p.m.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY SUE MORRIS TO APPROVE THE MINUTES OF THE APRIL 1, 2009 MEETING. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Committee of the Whole

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE THE ACQUISITION OF REAL PROPERTY FOR THE CONSTRUCTION OF NEW STUDENT HOUSING ON THE MAIN CAMPUS OF GLENVILLE STATE COLLEGE AND AUTHORIZES THE PRESIDENT TO TAKE SUCH ACTION AS NECESSARY TO ACQUIRE REAL ESTATE NECESSARY FOR SUCH CONSTRUCTION. TOM MCPHERSON SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

During a discussion of the Board there were questions in reference to the \$30,000,000 noted in the new student housing construction bonds resolution background information. Mr. Butcher assured the Board that although the resolution stated \$30,000,000, any increase from the original amount of \$26,500,000 would need prior approval of the Board.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE THE REASONABLE EXPECTATION OF THE BOARD OF GOVERNORS TO BE REIMBURSED AND FOR THE GLENVILLE STATE COLLEGE HOUSING CORPORATION TO BE REIMBURSED FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW RESIDENCE HALL AND OTHER CAPITAL IMPROVEMENTS FOR USE BY GLENVILLE STATE COLLEGE MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS AND TAKING OTHER ACTIONS IN CONNECTION WITH SAID BONDS. BILL HANLIN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Chairman Radabaugh thanked all for allowing him, Terry Butcher, and Marge Burke the opportunity to serve on the Board.

Adjournment

With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting at 1:30 p.m.

R. Fred Radabaugh
Chairman

Debra Nagy
Special Assistant to the President