

**Glennville State College
Board of Governors Meeting
February 9, 2011
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia**

Members Present: Ms. Sue Morris, Chairperson (via teleconference)
Mr. Jerry Milliken, Vice Chair
Mr. Tim Butcher
Mr. Mike Forbes
Mr. Bill Hanlin
Mr. Richard Heffelfinger
Mr. Paul Peck, Faculty Representative
Mr. Jason Phares, Staff Representative

Members Absent: Mr. Mike Fulks
Mr. Stan Pickens
Mr. Greg Smith
Mr. Marlon Henry, Student Representative

Staff Present: Dr. Peter B. Barr, President
Ms. Janet Bailey, Director of Athletics
Mr. Jerry Burkhammer, Dean of Student Affairs
Mr. Robert O. Hardman, II, Executive Vice President
Dr. David Millard, Special Assistant to the President
Dr. John Peek, Provost and Senior Vice President
Mr. Dennis J. Pounds, Vice President for College Advancement
Mr. James W. Spears, Senior Vice President for External Relations
Ms. Teresa Sterns, Executive Assistant to the President
Dr. Richard Weldon, Vice President for Administration

Guests Present: Mr. Mike Hager, Hayflich & Steinberg
Mr. Travis Nesbitt, Freshman Student Government Representative

Call to Order

Vice Chairman Jerry Milliken called the meeting to order at 12:54 p.m.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY TIM BUTCHER TO APPROVE THE MINUTES OF THE DECEMBER 1, 2010 MEETING AS PRESENTED. RICHARD HEFFELFINGER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Hayflich & Steinberg Report

Mr. Robert Hardman introduced Mr. Mike Hager, Auditor for Hayflich & Steinberg, and noted that Glenville State College had a good audit report for year ending June 30, 2010 and 2009.

Mr. Hager reported that Glenville State College's audit report presented fairly and conformed to accounting principles generally accepted in the United States of America. He noted that the Glenville State College Foundation, Inc. was issued an unqualified opinion again this year. The Foundation's financial statements were audited by other auditors who provided a copy of the report to Hayflich & Steinberg. He further discussed each page of the audit report booklet as presented to the Board and answered questions.

Mr. Milliken requested a motion be made to accept the audit report as presented.

IT WAS MOVED BY BILL HANLIN TO ACCEPT THE AUDIT REPORT PRESENTED BY MIKE HAGAR OF HAYFLICH AND STEINBERG. MIKE FORBES SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Office of Technology Report

Dr. Richard Weldon referred to the Office of the Vice President for Administration update he included in the Board booklet and indicated that he would conclude his report during the tour of his respective department with the Board directly following today's meeting.

Mr. Milliken called for a motion to accept the report presented by Dr. Richard Weldon.

IT WAS MOVED BY RICHARD HEFFELFINGER TO ACCEPT THE REPORT AS PRESENTED BY THE OFFICE OF THE VICE PRESIDENT FOR ADMINISTRATION, DR. RICHARD WELDON. PAUL PECK SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Updates

Mr. Milliken thanked all who submitted updates for the Board book and invited members to offer comments and ask questions.

Mr. Pounds referred to page 16 of the Board booklet and pointed out that the number 506 listed under totals needs to be changed to 326. He noted that this reflects a growth of 180 new donors from the last Board meeting to present.

President Barr announced that Marlon Henry was absent due to having to attend a class. He expressed thanks to Marlon and the Student Government for their submitted request to establish a parking committee to address parking issues.

President's Report

President Barr provided a partial list of activities to the Board that he has been engaged in since the last Board meeting. He reported that he visited Glenville State College's new satellite police lab and hopes to schedule an open house in the near future. He attended the Hidden Promise Scholars reception in Pleasants County to recognize new scholars. Dr. Barr announced that Dr. Eleanor Smalley and other researchers are currently working on a research study regarding the Hidden Promise Consortium for publishing of their findings to appear in National Geographic, NOAA, and The JASON Project media. The purpose of the research and publications are to assist in pursuing more grant opportunities to allow expansion of the Consortium outside of West Virginia. Glenville State College hosted a meeting on campus for the Glenville community to meet with Senators Douglas Facemire and Larry Edgell regarding questions/concerns about pending legislation. Approximately thirty were in attendance and President Barr expressed his appreciation for their efforts. President Barr met with Kent Kennedy, Ripley High School Principal and Blaine Hess, Jackson County Schools Superintendent regarding a partnership with Jackson County Schools to offer a variety of disciplines. Dr. Peek will be reporting to the Board at its next meeting on the status of the partnership agreement. Jackson County Schools are also hoping to join the Hidden Promise Consortium. President Barr attended the photography show in the Fine Arts Gallery exhibited by Mark Romano, a pictorial historian and 1992 graduate of Glenville State College. Mr. Romano donated 80 prints to the Robert F. Kidd library valued at thirteen hundred dollars. The exhibit will remain in the gallery through March 15th.

Business and Finance Committee

Mr. Bill Hanlin reported that the business and finance committee recommends that the Board approve the proposed 2011-2012 tuition and fees schedule as proposed.

President Barr noted that the tuition and fee schedule was presented to the Board earlier this year than in previous years in an effort to provide students the information so they may better prepare for tuition they will owe for fall semester. The schedule includes an eight percent tuition raise which is still currently fifteen hundred dollars below the College's peer institutions' tuition fees. Dr. Barr announced that the chancellor has indicated that this may be a good year for institutions to raise tuition and fees; therefore, the schedule may be brought back to the Board for a rate increase above the eight percent but no more than ten percent.

IT WAS MOVED BY BILL HANLIN THAT THE BOARD OF GOVERNORS APPROVE THE TUITION AND FEES SCHEDULE FOR THE 2011-2012 ACADEMIC YEAR AS PROPOSED. RICHARD HEFFELFINGER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Peck inquired as to whether students should be given a disclaimer that the proposed tuition fee is the minimum amount that students will have to pay. He further inquired why the increase in tuition was lesser for non-residents and greater for in-state residents.

President Barr indicated that students would be provided a disclaimer. He reminded the Board that over the last two years, non-resident fees increased significantly and specified that the Board scholarship approved at the last meeting will assist both non-resident and in-state students who are in need of assistance.

Dr. Peek stated that in the past, the College was not able to provide students and parents a proposed fee schedule to assist in preparing for costs of tuition, so this early schedule will benefit recruiting potential students earlier.

Mr. Bill Hanlin reported that the business and finance committee recommends approval of the proposed resolution to adopt Policy 44 with the following amendment to be included in the resolution:

Insert "subject to annual review" after the word "awards" and before the words, "for final form."

IT WAS MOVED BY BILL HANLIN THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED BOARD POLICY: *POLICY 44 –AWARDING OF UNDERGRADUATE TUITION WAIVERS ASSISTANCE AWARDS* **SUBJECT TO ANNUAL REVIEW** FOR FINAL FORM UPON APPROVAL OF THE HIGHER EDUCATION POLICY COMMISSION. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Hanlin acknowledged thanks to the constituent groups who committed to the research on Policy 44.

Mr. Milliken suggested that dependents of college employees get preference and the best opportunity to attend Glenville State College first.

Mr. Butcher reminded the Board that the policy will be reviewed every year but the policy needed a starting point.

Announcements

Chairperson Morris announced that Dr. Sherry Jones, Chairperson for the Department of Business, will present a report to the Board at its next meeting regarding Business Department updates and Mr. Joe Wilmoth, Assistant Vice President for Facilities, will be presenting a report regarding the College's new facilities plan designed by the facilities committee.

Mr. Milliken invited all to tour the Office of Technology located on the third floor of Louis Bennett Hall directly following the meeting.

Mr. Butcher commented that the marketing and public relations strategic plan included with the Board materials was an excellent plan and he looks forward to hearing more about it.

Vice Chairman Milliken requested a motion to adjourn.

IT WAS MOVED BY RICHARD HEFFELFINGER TO ADJOURN THE MEETING. MIKE FORBES SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Adjournment

With no further business and hearing no objection, Vice Chairman Milliken adjourned the meeting at 1:50 p.m.