

**GLENVILLE STATE COLLEGE BOARD OF GOVERNORS  
SPECIAL MEETING – OCTOBER 29, 2021 AT 2:00 PM  
VIA ZOOM**

Members Present: Mr. Mike Rust, Chairperson  
Mr. Stephen Gandee, Vice Chair  
Dr. Kathy Butler  
Ms. Ann Green  
Mr. Tilden “Skip” Hackworth  
Ms. Alexandria Lay  
Mr. Joe Parsons  
Dr. Kevin Evans, Faculty Representative  
Mr. Cody Moore, Staff Representative  
Mr. Nic McVaney, Student Representative

Members Absent: Mr. Robert Marshall  
Mr. Doug Morris

Faculty & Staff Present: Ms. Denise Campbell, Nursing Consultant for MU/GSC Consortium  
Ms. Bridget Carr, Student Support Services: Teacher/Counselor  
Mr. Dustin Crutchfield, Director of Public Relations & Marketing  
Ms. Rita Helmick, Vice President for Administration & General Counsel  
Mr. David Hutchison, Vice President for Advancement  
Dr. Mark Manchin, President  
Dr. Gary Morris, Provost & Vice President for Academic Affairs  
Mr. Jesse Skiles, Director of Athletics  
Mr. Trae Sprague, Director of Residence Life  
Ms. Teresa Sterns, Executive Assistant to the President  
Mr. Jason Yeager, Vice President for Enrollment & Student Life

Others Present: Mr. Ryan Quinn, Charleston Gazette

**Call to Order**

Chairperson Mike Rust called the meeting to order at 2:04 pm.

A quorum was established.

**Minutes**

Ms. Teresa Sterns announced that the minutes have been amended to add Tom Ratliff’s name under the section “Faculty & Staff Present.”

SKIP HACKWORTH MOVED TO APPROVE THE OCTOBER 20, 2021 MEETING MINUTES  
AS AMENDED. STEVE GANDEE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **GSC/Marshall Nursing Program Consortium Agreement**

Dr. Manchin referred to the agreement and pointed out that an amended agreement was prepared to reflect recommendations and changes suggested by Ms. Alex Lay, Dr. Gary Morris, and Mr. Bert Jedamski. The amended agreement was included to the Board packet on October 28, 2021 and emailed to the Board.

Dr. Kevin Evans announced that faculty reviewed the agreement and proforma. He reported that one faculty member expressed concern regarding GSC's cumulative net revenue table. The faculty member addressed the concern to CFO Bert Jedamski but was dissatisfied with the response.

Dr. Manchin asked Dr. Evans to communicate to the faculty member that he is willing to meet to address the faculty member's concern.

KATHY BUTLER MOVED TO APPROVE THE DRAFT MOU TO ESTABLISH A NURSING CONSORTIUM AGREEMENT BETWEEN MARSHALL UNIVERSITY AND GLENVILLE STATE COLLEGE AS AMENDED. ANN GREEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **GSC's Change from College to University Status**

Dr. Gary Morris noted that comments received on the surveys sent regarding the College's plan to change to university status were favorable. The majority of responses indicated a preference of renaming the College to Glenville State University after the change in status is confirmed. Dr. Morris reported that Mr. Dustin Crutchfield is preparing a FAQ (frequently asked questions) page to post on the College's website to address concerns regarding the change from college to university.

Mr. Hackworth requested the FAQ sheet be presented to the Board for review prior to posting it on the website.

JOE PARSONS MOVED TO APPROVE GLENVILLE STATE COLLEGE'S APPLICATION FOR CHANGE IN STATUS FROM COLLEGE TO UNIVERSITY AND SUBMITTAL TO WV HEPC FOR APPROVAL PRIOR TO ITS DECEMBER 3, 2021 MEETING. KEVIN EVANS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Surplus Property Auction**

Ms. Ann Green inquired if the surplus property auction will involve real estate.

President Manchin responded that it will not involve real estate.

JOE PARSONS MOVED TO APPROVE FOR THE COLLEGE TO HOLD A SURPLUS PROPERTY AUCTION. CODY MOORE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Adjournment**

With no further business and hearing no objection, Chairperson Rust adjourned the meeting at 2:24 pm.

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Mike Rust  
Chairperson

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Teresa Sterns  
Executive Assistant to the President