

**Glenville State University
Board of Governors Meeting
May 3, 2023
Waco Center, Rooms A227/228**

Members Present: Mr. Mike Rust, Chairperson
Ms. Ann Green, Vice Chair
Dr. Kathy Butler, via Zoom
Mr. Tilden "Skip" Hackworth, via Zoom
Ms. Alexandria Lay
Mr. Robert Marshall
Mr. Joe Parsons
Dr. Kevin Evans, Faculty Representative
Mr. Cody Moore, Staff Representative
Ms. Breanna Morgan, Student Representative

Members Absent: Mr. Daniel Durbin
Mr. Doug Morris

Faculty & Staff Present: Ms. Rikki Butler, Director of Admissions
Ms. Bridget Carr, Associate Director of International Student Services
Dr. Schuyler Chapman, Assistant Professor of English
Dr. Mari Clements, Associate Provost & Associate Vice President for Academic Affairs
Ms. Maureen Gildein, Lecturer of Physical Education and Faculty Senate Vice President
Dr. Donal Hardin, Assistant Professor
Ms. Rita Helmick, Vice President for Administration and General Counsel
Mr. Tim Henline, CFO
Mr. David Hutchison, Vice President for Advancement
Mr. Bert Jedamski, Finance Consultant
Ms. Tegan McEntire, Director of Human Resources
Dr. Mark Manchin, President
Mr. Eric Marks, Information Technology Specialist & Staff Council Chair
Ms. Elizabeth Matory, Assistant Professor of Criminal Justice
Mr. Thomas Ratliff, Executive Director of Operations
Dr. Mark Sarver, Associate Professor of Business
Dr. Sara Sawyer, Professor of Biology
Mr. Jesse Skiles, Director of Athletics
Ms. Teresa Sterns, Executive Assistant to the President
Dr. Marjorie Stewart, Professor of English
Mr. Jason Yeager, Vice President for Enrollment & Student Life
Mr. Jahzeiah Wade, Incoming Student Government President
Ms. Jennifer Wenner, Lecturer of Communications

Call to Order

Chairman Mike Rust called the meeting to order at 9:04 am.

A quorum was established.

Chairman Rust announced that a change is being made in the order of agenda items. Item nine is being moved to item three and item eight is being moved to item four.

Discussion of a personnel matter involving an employee and student mental health

Executive Session

IT WAS MOVED BY SKIP HACKWORTH THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4(b)(6) TO DISCUSS A PERSONNEL MATTER INVOLVING AN EMPLOYEE AND STUDENT MENTAL HEALTH. JOE PARSONS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

IT WAS MOVED BY CODY MOORE THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. BREANNA MORGAN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President's Report

Dr. Manchin reported:

- A special graduation diploma presentation ceremony will be held tomorrow for six senior softball players that are unable to participate in Commencement due to competing in the Mountain East Conference (MEC) tournament on Saturday.
- The College of Health Sciences task force has been working with many local and outside providers to assist with the development of new health science programs.
- The Dean of Health Sciences position has been posted.
- Legislature passed deferred maintenance funding for higher education. Depending on the amount awarded to the University, completion of the nursing program space at the Waco Center and renovation of the amphitheater are two of many projects that will be completed /renovated.
- The University will be searching for a new Provost, athletic trainers, and a Men's head basketball coach.
- Bert Jedamski, Finance Consultant, will be departing the University this Friday.

Public Comment

Marjorie Stewart announced she had been at GSU for eleven years. She voiced her concerns regarding communication. She feels that the campus is divided more than it has ever been. Dr. Stewart requested more open communication be shared across campus and involve faculty, staff, and students in the search for a new provost.

Elizabeth Matory announced that she stepped down as faculty senate president and apologized to the Board for "losing her cool" at the last meeting. She inquired if there would be an interim provost appointed.

Constituent Comments

Alumni Council – David Hutchison reported the following:

- The 50-year Grad reception and dinner will be held on Friday evening.
- June 10th will be GSU Night at the Power Park in Charleston.
- Dustin Crutchfield has been hired as the new Alumni Director.
- A search is being conducted for a new Marketing and Public Relations Director.

Faculty Senate – Schuyler Chapman, Secretary, reported:

- Senate reviewed and approved the bylaws for Academic Assessment and Curriculum committees.
- Faculty Development Committee report was provided by Mark Sarver.
- The Provost Evaluation and Faculty Accomplishment Task Force committees were developed.
- A survey was conducted on faculty overload.
- Spring semester focused on review of administrative Board policies.
- Elections were held and the following were appointed: Lloyd Bone, new faculty marshal; Kevin Evans, Board of Governors representative; and Kandas Queen, ACF representative.
- Faculty Senate has concerns regarding the Provost.
- The Faculty Senate President seat is vacant.

Staff Council –Eric Marks, Chair, reported:

- Staff are working on end of the semester events.
- Council is reviewing policies and the Staff Council handbook.
- The Employee of the Year and Rising Star awards will be presented at the Employee Awards Ceremony next week.
- Elections for Staff Council representatives will be held next week.

Student Government Association (SGA) –Breanna Morgan, President, reported:

- Elections were held and Jahzeiah Wade was elected as the new President and Michael Miller was elected to serve as the Vice President.
- The SGA inauguration for officers will be held at the Student Organization dinner this evening at 6:00 pm in the MCCC, Ballroom.
- SGA created emergency survival kits for finals week and hosted a taco bar.

Consent Agenda

KEVIN EVANS MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.
BREANNA MORGAN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee Reports

Executive Committee

Mike Rust reported the Committee met on April 19, 2023 via Zoom and discussed:

- Legislature approved \$2.9 million funding for Higher Education deferred maintenance.
- Twelve GSU pre-nursing students were accepted into Marshall's nursing program. Four more students were chosen as alternates.
- Denise Campbell will be leaving GSU and a Dean of Health Sciences position will be posted.

- 115 students are scheduled to graduate on May 6, 2023.
- The Department of Athletics is short by five to six coaches, so searches have begun to fill the positions.
- Set today's Board Agenda.

Board Governance and HR Committee – Alex Lay, Chair, reported:

- Tegan McEntire provided a report on new hires, disseminated the FY24 Employee Holiday Schedule, and presented on Sexual Assault Awareness Month.
- Rita Helmick reported that there is currently one Title IX case and one lawsuit. The Housing Corporation met in March. She reported on other updates that included; the clock tower carillon has been repaired, a group of employee volunteers planted flowers across campus, and bids are being posted to seek architects and contractors for upcoming projects that will begin upon receipt of the deferred maintenance funding.
- David Hutchison presented a report on the number of scholarships that were awarded, governmental affairs, grants, and upcoming alumni events.
- President Manchin sent a letter to the Governor requesting reappointment of Board members Bob Marshall and Ann Green.
- The Committee will be reviewing Board policies and proposing amendments if needed.

Enrollment and Student Life Committee - Ann Green, Chair, requested that Jason Yeager provide the Committee report.

Jason Yeager reported:

- Enrolling students for fall.
- The final headcount was 1465 this spring as compared to last spring at 1424.
- Summer enrollment is increasing.
- The college-going rate is problematic across the state as reported by WVHEPC.
- 118 I-20s were sent to international students.
- Enrollment projections for fall has decreased.
- Student Affairs hosted many student activities this semester.
- 166 applications have been received for the pre-nursing program.

Academic Affairs Committee – Joe Parsons, Vice Chair, reported that Gary Morris included the Committee report in the Board packet.

Mari Clements presented an update on open and filled faculty positions.

Business and Finance Committee – Tim Henline, CFO, reported that accounts receivable and cash flow have improved and will continue to improve.

Bert Jedamski referred to the FY24 proposed budget and noted that the FY25 budget column should be viewed as a forecast as it will dramatically change. He further reported:

- The year two nursing grant had a \$400K reduction due to miscommunication when the grant was first awarded.
- Institutional discounts went up due to scholarships that were planned to be funded from the nursing grant.
- Payroll adjustments had to be made to fund payroll.
- Aramark prices will increase this year.
- The statewide health insurance increase has been included in the FY24 budget.
- The Committee recommends approval of the FY24 budget.

FY24 Budget

MIKE RUST MOVED TO APPROVE THE BUDGET FOR FY24 AS PROPOSED.
BOB MARSHALL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Chair Rust requested that a report on tuition discounting be provided at the next meeting.

Athletics Committee – Bob Marshall, Chair, asked Jesse Skiles to provide the Committee report.

Jesse Skiles reported:

- Women’s Basketball competed in the final four.
- Coach Kim Stephens accepted the Women’s Head Basketball Coach position at Marshall University. Emily Stoller has been named the new Women’s Head Basketball Coach at GSU.
- Head Men’s Basketball Coach Justin Caldwell accepted a coaching position at Marshall University and a search is being conducted to fill his position.
- The Wrestling team placed ninth in the nation.
- Softball placed in the top eight of the Mountain East Conference tournament.
- Acro and Tumbling competed in the national championships.
- Baseball is 15-13 but will not make the playoffs.
- Women’s Golf is participating in the NCAA tournament.
- Track attended a meet yesterday.
- Working to fill 18 positions in the Department of Athletics.
- Nursing student athletes may compete beyond their first year at GSU.
- Charlie Baker has been named the new NCAA President.

Announcements

Mike Rust referred to the announcement listed on the agenda and reminded the Board that it will meet with Staff Council and Faculty Senate following today’s meeting at 1:00 pm.

Adjournment

With no further business and hearing no objection, Chairperson Rust adjourned the meeting at 11:49 am.

Mike Rust
Chairperson

Teresa Sterns, Executive Assistant to the President