

**Glenville State College
Board of Governors Special Meeting
March 15, 2006
Louis Bennett Hall Conference Room
Glenville, West Virginia**

Members Present: Mr. Ronald Blankenship, Chair
Mr. R. Fred Radabaugh, Vice Chair
Mrs. Marjorie Burke
Mr. R. Terry Butcher
Mr. Bill Hanlin
Ms. Laura Kurtz Kuhns, via teleconference
Mr. Tom McPherson
Mr. Jerry Milliken
Ms. Sue Morris
Dr. Joe Evans, Faculty Representative
Ms. Mary Alltop, Staff Representative
Ms. Marissa Thrasher, Student Representative

Staff Present: Dr. Robert N. Freeman, President
Dr. Kathy Butler, Vice President for Academic Affairs
Mr. Robert O. Hardman, II, Vice President for Business and Finance
Ms. Cheryl McKinney, Vice President for Student Life
Ms. Teresa Sterns, Executive Assistant to the President

Others Present:

Dr. Marty Armentrout	Ms. Debi Jenkins	Ms. Patty Snyder
Mr. Rick Accord	Ms. Debbie Starcher Johnson	Ms. Denise Sprouse
Dr. Carl Armour	Mr. J. Thomas Jones, HEPC	Mr. David Stalnaker
Ms. Lisa Belknap	Mr. Philip Keith	Mr. Jim Stalnaker
Mr. Bill Bonnett	Ms. Karen Lay	Mr. James Tatman
Ms. Erin Brown	Ms. Brenda McCartney	Ms. Alexis Valliant
Mr. John Brown	Mr. Jess McVaney	Mr. Tom Wellings
Mr. Brian Burge	Ms. Allison Minton	Ms. Gail Westbrook
Mr. Jerry Burkhammer	Ms. Jamie Mullins	Mr. Clark Wilson
Ms. Suzetta Burton	Mr. Charles Myers	Ms. Molly Wilson
Ms. Claudia Doss	Ms. Debbie Nagy	Ms. Ginny Yeager
Ms. Michelle Edman	Ms. Lucinda Patrick	
Ms. Traci Evans	Mr. Paul Peck	
Ms. Sandy Freeman	Mr. Jason Phares	
Ms. Jane Friedmann	Mr. Daniel Reed	
Ms. Linda Graff	Ms. Joyce Riddle	
Ms. Ann Grogg	Ms. Joanne Rutherford	
Mr. Terry Hacker	Ms. Frances Schmetzer	
Mr. Elbon James	Ms. Cathy Singleton	

Call to Order

Chairman Ron Blankenship called the meeting to order at 1:00 p.m. A quorum was established.

Introduction and swearing in of new board member

Chairman Blankenship administered the oath to Mr. Bill Hanlin, new member appointed by the Governor.

Public Comment

The following individuals submitted public comment request forms and addressed the board regarding the final presidential candidates: Mr. Paul Peck, Mr. Brian Burge, Mr. John Brown, Ms. Alexis Valliant, and Ms. Ann Grogg (*Ms. Grogg disseminated letters to the Board from Classified Staff Council*).

Committee Reports

Committee of the Whole

Chairman Blankenship asked Mr. Robert Hardman to discuss the proposed resolution.

Mr. Hardman noted the resolution was in reference to the building and funding of the Mollohan Campus Community Center (MCCC). He further indicated upon adoption of the resolution, the Board agrees to allow the College to reimburse itself for expenditures paid out of College funds related to the project prior to the sale of revenue bonds.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS SUPPORT THE PROPOSED RESOLUTION STATING THE REASONABLE EXPECTATION OF THE BOARD OF GOVERNORS OF GLENVILLE STATE COLLEGE, TO REIMBURSE THE BOARD FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE CONSTRUCTION AND IMPROVEMENTS TO THE MOLLOHAN CAMPUS COMMUNITY CENTER MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS BY THE BOARD. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

The Board recessed at 1:12 p.m.

The Board reconvened at 1:27 p.m.

Executive Session

FRED RADABAUGH MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION PURSUANT TO WV CODE §6-9A-4 SUBSECTION B-2-A TO DISCUSS PRESIDENTIAL FINALISTS. JERRY MILLIKEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

JERRY MILLIKEN MOVED THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Appointment of GSC President

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS APPOINT DR. PETER BARR AS THE 23RD PRESIDENT OF GLENVILLE STATE COLLEGE. MARY ALLTOP SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Chairman Blankenship noted the presidential appointment is subject to the Higher Education Policy Commission’s approval at its special meeting on Friday. He further acknowledged the Board’s appreciation to President and Mrs. Freeman for everything they have done and represented.

Adjournment

With no further business and hearing no objection, Chairman Blankenship adjourned the meeting at 4:19 p.m.

Ronald Blankenship
Chairman

Teresa Sterns
Executive Assistant to the President