Glenville State College Board of Governors Meeting February 16, 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. Tom McPherson Mr. Jerry Milliken Ms. Sue Morris

Dr. Joe Evans, Faculty Representative Ms. Mary Alltop, Staff Representative

Ms. Marissa Thrasher, Student Representative

Members Absent: Ms. Laura Kurtz Kuhns

Call to Order

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

Executive Session

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6-9A-4 TO CONDUCT A PRESIDENTIAL SEARCH CANDIDATE INTERVIEW AND DISCUSS PRESIDENTIAL SEARCH ITEMS. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

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

MOTION CARRIED UNANIMOUSLY.

Adjournment

With no further business and hearing no objection, Chairman Blankenship adjourned the meeting at 2:31 p.m.

Ronald Blankenship	
Chairman	