

**Glenville State College**  
**Board of Governors Special Emergency Meeting**  
**March 3, 2020**  
**Waco Center, Hall of Fame Room**  
**Glenville, West Virginia**

Members Present: Mr. Greg Smith, Chairperson  
Mr. Tim Butcher, Vice Chair  
Mr. Stephen Gandee  
Ms. Ann Green, via teleconference  
Mr. Tilden "Skip" Hackworth  
Mr. Ralph Holder  
Mr. Robert Marshall  
Mr. Doug Morris, via teleconference  
Mr. Mike Rust  
Dr. Kevin Evans, Faculty Representative  
Mr. Jason Gum, Staff Representative  
Mr. Colton Ring, Student Representative

Faculty & Staff Present: Dr. Kathleen Nelson, Interim President  
Ms. Teresa Sterns, Executive Assistant to the President  
Dr. Marjorie Stewart, Associate Professor of English

Others Present: Mr. Trey Cloutier, Student  
Ms. Sadie Murphy, Student

**Call to Order**

Chairperson Greg Smith called the meeting to order at 11:02 am.

A quorum was established.

**Executive Session**

IT WAS MOVED BY SKIP HACKWORTH THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF W. VA. CODE § 6-9A-4(2)(6) & (12) TO DISCUSS MATTERS DEEMED CONFIDENTIAL REGARDING THE PRESIDENTIAL SEARCH PURSUANT TO WVCSR § 133-5-2.4. BOB MARSHALL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Rise from Executive Session**

IT WAS MOVED BY SKIP HACKWORTH THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. COLTON RING SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Actions Emanating from Executive Session**

After discussions in executive session, the Board took the following action:

IT WAS MOVED BY SKIP HACKWORTH THAT THE BOARD OF GOVERNORS APPROVE TO EXTEND THE PRESIDENTIAL CANDIDATES INTERVIEW PROCESS TO THE SIX SEMI-FINALISTS WITH ACCEPTANCE OF THE SIX CANDIDATES. MIKE RUST SECONDED THE MOTION.

MOTION CARRIED WITH ANN GREEN AND JASON GUM OPPOSING.

**Executive Session**

IT WAS MOVED BY TIM BUTCHER THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF W. VA. CODE § 6-9A-4(2)(6) & (12) TO CONTINUE DISCUSSING MATTERS DEEMED CONFIDENTIAL REGARDING THE PRESIDENTIAL SEARCH PURSUANT TO WVCSR § 133-5-2.4. RALPH HOLDER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Rise from Executive Session**

IT WAS MOVED BY TIM BUTCHER THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. RALPH HOLDER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Adjournment**

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 12:51 pm.

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Greg Smith  
Chairperson

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Teresa Sterns  
Executive Assistant to the President