

**Glennville State University
Board of Governors Meeting
June 15, 2022
Via Zoom
Glennville, West Virginia**

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

Members Absent: Ms. Alexandria Lay
Mr. Doug Morris

Faculty & Staff Present: Ms. Rita Helmick, Vice President for Administration & General Counsel
Mr. David Hutchison, Vice President for Advancement
Mr. Bert Jedamski, CFO
Dr. Mark Manchin, President
Mr. Eric Marks, Information Technology Specialist
Ms. Leslie Mason, Senior Director of Grants and Compliance
Ms. Elizabeth Matory, Asst. Professor of CJ and Faculty Senate President
Ms. Ashley Nicholas, Executive Secretary to Provost
Mr. Thomas Ratliff, Executive Director of Operations
Mr. Jesse Skiles, Director of Athletics
Ms. Teresa Sterns, Executive Assistant to the President
Mr. Jason Yeager, Vice President for Enrollment & Student Life

Call to Order

Chairperson Mike Rust called the meeting to order at 1:00 pm.

A quorum was established.

Public Comment – N/A

Constituent Comments

Alumni Council – David Hutchison announced the following:

- GSU's night at the Power Park was a success and ticket sales were more than they ever have been in the past.
- Curtis Elam Hall of Fame is scheduled for July 29, 2022.
- Homecoming is scheduled for October 15, 2022.

Faculty Senate – The new faculty senate president, Elizabeth Matory, reported:

- The four-week summer session concluded.
- Faculty are teaching in person classes at FCI-Gilmer this summer.
- A lot of faculty is performing research in different areas during the summer.
- Senate has been engaging in online forums during the summer.

Staff Council – Eric Marks reported:

- Council has been discussing offering annual staff trainings.
- Due to number of employees retiring or resigning, there are a lot of vacant staff positions that need filled.
- Many renovations have been taking place around campus including painting and upgrading technology among other projects.

Student Government Association (SGA) – Nic McVaney announced that he along with other SGA officers attended the Student Leadership Conference sponsored by WV HEPC. The new SGA president is working on a new agenda and putting a cabinet together.

Consent Agenda

KATHY BUTLER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

BOB MARSHALL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Executive Committee/Chair Report - Mike Rust reported that the Committee met on May 25th via Zoom and discussed:

- Nursing program updates.
- Enrollment strategies for retention.
- Commercials, billboards and other media publications have increased to include marketing of the nursing program.
- The FY23 revised budget will be presented at this meeting.
- Ann Green will serve on the University's Active Shooter and Crisis Manual Committee to assist with the public relations portion of the manual.

President's Report - Dr. Manchin reported:

- Thirty-seven students have registered for the pre-nursing program. The goal is to register fifty.
- Nursing students will be housed in Pickens Hall. An additional \$200K has been secured from HEPC to upgrade Pickens Hall to accommodate approximately fifty students this year.
- Attended a dinner meeting with Marshall University's President, Provost, Dean of Health Professions and others on May 11, 2022.
- Visited and reviewed the unfinished space for nursing at the Waco Center today with an architect.
- The President's Office will be tracking students who meet the criteria for the state funding formula.
- GSU still has the lowest tuition for the best value of all other four-year colleges in West Virginia.

Actionable Items

Board Officer Nominations

Bob Marshall presented the 2022-23 slate of officers as:

- Steve Gandee, Chair
- Ann Green, Vice-Chair

BOB MARSHALL MOVED TO APPROVE THE NOMINATED SLATE OF OFFICERS FOR 2022-23 AS PRESENTED. SKIP HACKWORTH SECONDED THE MOTION.

During discussion, Kevin Evans indicated that with the faculty fighting hard to get new members appointed at the end of their term, he could not vote for a member whose term ends in 2022. He further noted that Board of Governors terms should end when they end.

The Board officer nominations item was tabled for further discussion.

Elizabeth Matory recommended that the Board figure out a plan to address the issue from this point forward.

The Nominating Committee will reconvene and discuss the issue further. Another meeting will be scheduled to vote on the 2022-23 slate of officers.

Meeting Schedule

ANN GREEN MOVED TO APPROVE THE 2022-23 BOARD MEETING SCHEDULE AS PROPOSED BUT SUBJECT TO CHANGE. JOE PARSONS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

BOG's Scholarship

KATHY BUTLER MOVED TO APPROVE THAT THE GLENVILLE STATE UNIVERSITY BOARD OF GOVERNORS LAY MEMBERS AGREES TO FUND JOINTLY THE BOARD OF GOVERNORS AWARD, AN EQUIVALENT FULL TUITION AND FEE SCHOLARSHIP FOR THE FY23 ACADEMIC YEAR. THE NEED-BASED SCHOLARSHIP WILL BE AWARDED TO A WEST VIRGINIA RESIDENT(S) WHO MEETS THE REQUIREMENTS OF THE WEST VIRGINIA PROMISE SCHOLARSHIP CRITERIA. JOE PARSONS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

FINAL Draft Revised Policy 23

ANN GREEN MOVED TO APPROVE THE PROPOSED REVISED FINAL DRAFT BOARD POLICY 23 FOR FILING WITH THE HIGHER EDUCATION POLICY COMMISSION.
CODY MOORE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Revised FY23 Budget

President Manchin announced that the pay raises funded through the additional legislative appropriation increase are included in the revised budget.

BOB MARSHALL MOVED TO APPROVE THE REVISED BUDGET FOR FY23 AS PROPOSED.
KEVIN EVANS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

- Jesse Skiles announced that a new acrobat & tumbling coach was hired. He further announced that athletes in 13 out of 17 athletic programs had a 3.0 GPA or greater.
- Cody Moore announced that staff council assembled a moment of silence ceremony for the victims of the Texas Uvalde Elementary School shooting.

Adjournment

With no further business and hearing no objection, Chairperson Rust adjourned the meeting at 2:45 pm.

Mike Rust
Chairperson

Teresa Sterns
Executive Assistant to the President