

**Glenville State University
Board of Governors
Special Meeting
January 21, 2026
Via ZOOM**

Members Present: Ms. Ann Green, Chair
Ms. Alexandria Lay
Dr. Kathy Butler
Mr. Tilden "Skip" Hackworth
Mr. Robert Marshall
Mr. Doug Morris
Mr. Rick Simon
Ms. Maureen Gildein, Faculty Representative
Ms. Leslie Mason, Staff Representative
Ms. Graylin Floyd, Student Representative

Members Absent:

Faculty & Staff Present: Mr. Clay Chesser, Accountant Senior/Capital Projects Manager
Dr. Mari Clements, Provost and Vice President for Academic Affairs
Dr. Kevin Evans, Dean of Health Sciences
Mr. Tim Henline, Vice President for Business & Finance, CFO, & CPO
Mr. David Hutchison, Vice President for Advancement
Dr. Mark Manchin, President
Mr. Drew Metheney, Controller
Ms. Sarah Moyers, Accounting & Reporting Manager
Mr. Tom Ratliff, Executive Director of Operations
Mr. Jesse Skiles, Director of Athletics
Ms. Teresa Sterns, Chief of Staff/Executive Assistant to the President

Others Present: Mr. David Jacobson, CliftonLarsonAllen LLP

Call to Order

Chair Ann Green called the meeting to order at 9:31 am.

A quorum was established.

Discussion/Actionable Items

Approval of Minutes

IT WAS MOVED BY KATHY BUTLER TO APPROVE THE MINUTES OF THE DECEMBER 12, 2025 MEETING AS PRESENTED. ALEX LAY SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Master of Arts in Clinical Psychology

RICK SIMON MOVED TO APPROVE THE MASTER OF ARTS IN CLINICAL PSYCHOLOGY FOR SUBMISSION TO THE WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION (HEPC), WITH TARGET IMPLEMENTATION DATE OF FALL 2026. KATHY BUTLER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Audit Report and Financial Statements for FY2025

David Jacobson of CliftonLarsonAllen LLP (CLA) presented the financial statements audit report issued to the Board of Governors on October 13, 2025. He referenced CLA’s letter to the Board and the financial statements included in the Board packet. He provided an overview of the audit process and key findings. The auditors issued an unmodified opinion, representing a clean audit, notwithstanding the identification of two material weaknesses in internal controls. Mr. Jacobson explained that an unmodified opinion is the highest level of assurance the auditors can provide and then invited questions from the Board.

Following questions and a discussion regarding the audit, President Manchin stated that he will include an item on the agenda for the next Board meeting to address the matters raised.

BOB MARSHALL MOVED TO APPROVE THE FY2025 AUDIT REPORT AND FINANCIAL STATEMENTS. SKIP HACKWORTH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

- The Foundation is hosting a legislative reception at the Woman’s Club in Charleston at 5:00 pm on January 26, 2026.
- January 27, 2026 is GSU Day at the Capitol beginning at 9:00 am.
- Board Committee Meetings will be held via Zoom on February 4, 2026 beginning at 9:00 am with the Board Governance and HR Committee first.

- The next regular Board meeting is Wednesday, February 25, 2026 at 9:30 am in the Waco Center, Rooms A227/228.

Adjournment

With no further business and hearing no objection, Chair Green adjourned the meeting at 11:00 am.

Ann Green, Chair

Teresa Sterns, Chief of Staff/Executive Assistant to the President