

Glenville State University
Board of Governors Special Meeting
June 27, 2022
10:00 am
Via Zoom
Glenville, West Virginia

Members Present: Mr. Mike Rust, Chairperson
Mr. Steve Gandee, Vice Chair
Dr. Kathy Butler
Ms. Ann Green
Mr. Tilden "Skip" Hackworth
Ms. Alexandria Lay
Mr. Doug Morris
Mr. Joe Parsons
Dr. Kevin Evans, Faculty Representative
Mr. Cody Moore, Staff Representative

Members Absent: Mr. Robert Marshall
Mr. Nic McVaney, Student Representative

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
Ms. Elizabeth Matory, Asst. Professor of CJ and Faculty Senate President
Dr. Gary Morris, Provost & Vice President for Academic Affairs
Mr. Jesse Skiles, Director of Athletics
Ms. Teresa Sterns, Executive Assistant to the President

Call to Order

Chairperson Mike Rust called the meeting to order at 10:00 am.

A quorum was established.

Public Comment – N/A

Discussion/Actionable Items

Alex Lay presented the 2022-23 slate of officers as:

- Mike Rust, Chair
- Ann Green, Vice-Chair

ALEX LAY MOVED TO APPROVE THE NOMINATED SLATE OF OFFICERS FOR 2022-23 AS PRESENTED. JOE PARSONS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Chair Rust thanked Steve Gandee for his service to the Board and invited him to attend the Board retreat in August to be recognized. He further announced that Ann Green sent a bio for Daniel Durbin to the Board Governance and Human Resources Committee to consider nominating him to the Governor as a new member.

Skip Hackworth requested the bio be sent to all Board members for review and schedule another special meeting to vote on it. He indicated his disagreement with discussing an item not on the agenda.

Ann Green requested that anyone wanting to submit other nominee recommendations to send the submissions to her by this Thursday or Friday.

Mr. Rust asked Ann Green to schedule a special Board meeting with Teresa for next week. He also referenced two letters received from HEPC regarding the recommendation to terminate the Bachelor of Science in Special Education and Bachelor of Arts/Bachelor of Science in Interdisciplinary Studies (IDS) programs due to not meeting the minimum benchmarks for student enrollment and graduation. Mr. Rust asked Dr. Manchin to send copies of the letters to all Board members.

Gary Morris noted that the special education program is an issue with coding due to it being chosen as a second major by students. The IDS program has been used but is not productive; however, it will not cost the University to keep it. He recommends to keep both programs. Both programs may be clarified by sending a letter to HEPC. He recommends not taking any action at this time and he will discuss it further at the August meeting.

Announcements

Mr. Rust announced the following:

- The October and December Board meetings dates will be changed due to Homecoming and Graduation.
- Mike and Ann will discuss committee appointments. If anyone is interested in serving on any particular committee, let Mike or Ann know.

Adjournment

With no further business and hearing no objection, Chairperson Rust adjourned the meeting at 10:07 am.

Mike Rust
Chairperson

Teresa Sterns
Executive Assistant to the President