

**Glenville State College  
Board of Governors Meeting  
July 16, 2007  
Mollohan Campus Community Center, Third Floor, Room 319  
Glenville, West Virginia**

Members Present: Mr. R. Fred Radabaugh, Chair  
Ms. Sue Morris, Vice Chair, via teleconference  
Mr. Ronald Blankenship, via teleconference  
Mrs. Marjorie Burke  
Mr. R. Terry Butcher  
Mr. Jim Estep, via teleconference  
Mr. Bill Hanlin, via teleconference  
Mr. Tom McPherson  
Mr. Jerry Milliken  
Dr. Joe Evans, Faculty Representative  
Ms. Mary Alltop, Staff Representative  
Mr. Donte Fuller, Student Representative

Staff Present: Dr. Peter B. Barr, President  
Dr. Kathy Butler, Vice President for Academic Affairs  
Mr. Robert O. Hardman, II, Vice President for Business and Finance  
Ms. Teresa Sterns, Executive Assistant to the President

Other Staff Present: Ms. Annette Barnette, Director of Public Relations

Guests Present: Ms. Carolyn Ramsey, Glenville Democrat Representative

**Call to Order**

Chairman Radabaugh called the meeting to order at 10:15 a.m.

**Swearing in of New Board Members**

Chairman Radabaugh administered the oath of office to Ms. Mary Alltop, re-appointed staff representative, Dr. Joe Evans, re-appointed faculty representative, and Mr. Donte Fuller, new student representative.

Chairman Radabaugh extended thanks to past Chairman Blankenship for his service to the Board.

A quorum was established.

**Approval of Minutes**

IT WAS MOVED BY MARGE BURKE TO APPROVE THE MINUTES OF THE JUNE 27TH MEETING. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Public Comment**

N/A

**Committee Reports**

Chairman Radabaugh asked that the action item regarding out-of-state tuition be removed from the agenda and tabled to the August meeting.

**Committee of the Whole**

Mr. Hardman provided a detailed resolution to the Board regarding the financing for the science building renovations.

After a discussion, Chairman Radabaugh asked that authorized officers named in the last paragraph on page two of the proposed resolution, confer with Mr. McPherson and Mr. Butcher prior to finalizing the financing for the science building renovations. The Board was in agreement with the Chairman's request.

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE BOND AUTHORIZING RESOLUTION FOR BORROWING \$4,500,000 FOR THE RENOVATIONS OF THE SCIENCE BUILDING AS PROPOSED. JERRY MILLIKEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Old Business**

N/A

**New Business**

N/A

**Announcements**

Mr. Radabaugh announced that Staff Council will meet with the Board following the August 15th meeting.

**Adjournment**

With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting at 10:45 a.m.

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R. Fred Radabaugh  
Chairman

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Teresa Sterns  
Executive Assistant to the President