

**Glennville State College
Board of Governors Meeting
April 16, 2013
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia**

Members Present: Mr. Richard Heffelfinger, Chairperson
Dr. William Deel
Mr. Mike Forbes
Mr. Mike Fulks
Mr. Stephen Gandee
Mr. Ralph Holder
Ms. Sue Morris
Mr. Paul Peck, Faculty Representative
Mr. Jason Phares, Staff Representative
Mr. Travis Nesbitt, Student Representative

Members Absent: Mr. Tim Butcher
Mr. Greg Smith

Staff Present: Dr. Peter B. Barr, President
Ms. Janet Bailey, Director of Athletics
Mr. Jerry Burkhammer, Dean of Student Affairs
Mr. Robert O. Hardman, II, Executive Vice President
Dr. David Millard, Special Assistant to the President
Dr. John Peek, Provost and Senior Vice President
Mr. Cameron Perry, Assistant Athletic Director of Operations
Mr. Dennis J. Pounds, Vice President for College Advancement
Mr. James W. Spears, Senior Vice President for External Relations
Ms. Teresa Sterns, Executive Assistant to the President

Call to Order

Chairperson Rich Heffelfinger called the meeting to order at 1:22 p.m.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY SUE MORRIS TO APPROVE THE MINUTES OF THE FEBRUARY 6, 2013 MEETING AS PRESENTED. MIKE FORBES SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Updates

Mr. Heffelfinger thanked all who submitted updates for the Board book and invited members to offer comments and ask questions.

Mike Forbes announced the items that were discussed during the Student and Academic Affairs Committee meeting.

The members discussed possible collaborations between Glenville State and other medical entities regarding the nursing program.

President's Report

President Barr provided a partial list of activities to the Board that he has been engaged in since the last meeting:

- President Barr noted that Greg Smith requested information on professional fundraising at the last meeting; however, due to his absence, Dr. Barr will discuss the information at the next meeting.
- President Barr announced that he attended the Higher Ed Roundtable meeting along with various legislators and WV Higher Education Policy Commission (HEPC) representatives to discuss the performance based funding model.
- The Executive Committee of the Board of Governors met with HEPC staff and Commission members last week regarding the remaining funding of the Waco Center, cash flow, and HRSA grant. The College was provided a letter from HRSA stating the grant is closed.
- WV Intercollegiate Athletic Conference (WVIAC) is in the process of being disbanded and the Mountain East Conference (MEC) will begin. A search committee interviewed commissioner candidates and will present its recommendations to the MEC Board.
- President Barr and staff met with representatives from Huntington National Bank regarding a Foundation loan for the Waco Center.

- President Barr announced that the last science and religion presentation series will be held this evening in the Mollohan Campus Community Center, Room 315 at 6:00 pm and invited all to attend.
- He asked all to thank Senator Facemire, Ike and Sue Morris, and Delegate Boggs for all of their assistance in requesting appropriations funding for the Waco Center.

Business and Finance Committee

Mr. Heffelfinger referred to the action item on page 45 with two caveats:

1. President Barr asked all to look at the late registration fee of one hundred dollars on page 49 and strike it from the fee structure.
2. He also mentioned that he has requested clarification of a few other fees and said that the fee schedule may have to be brought back to the Board for approval with revisions.

IT WAS MOVED BY MIKE FORBES THAT THE BOARD OF GOVERNORS APPROVE THE TUITION AND FEES SCHEDULE FOR THE 2013-2014 ACADEMIC YEAR AS PROPOSED WITH AMENDMENTS. SUE MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee of the Whole

IT WAS MOVED BY MIKE FORBES THAT THE BOARD OF GOVERNORS AGREE TO FUND JOINTLY THE BOARD OF GOVERNORS AWARD, A FULL TUITION AND FEE SCHOLARSHIP FOR THE 2013-2014 ACADEMIC YEAR. THE NEED-BASED SCHOLARSHIP WILL BE AWARDED TO A WEST VIRGINIA RESIDENT WHO MEETS THE REQUIREMENTS OF THE WEST VIRGINIA PROMISE SCHOLARSHIP CRITERIA. SUE MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Mr. Heffelfinger asked Mr. Pounds to send invoices to the Board members for their contribution toward the Board scholarship. He thanked the members for their contributions.

Chairperson Heffelfinger made reference to the action item on page 51 and noted that approval is needed for flexibility of turn-around time. He announced that HEPC was informed of this at the Executive Committee's meeting with them last week.

IT WAS MOVED BY SUE MORRIS THAT THE BOARD OF GOVERNORS APPROVE TO AUTHORIZE THE BOARD CHAIRPERSON TO SIGN A LEASE WITH THE GLENVILLE STATE COLLEGE FOUNDATION FOR THE UNDERLYING LAND AND SURROUNDING AREA OF BUILDING "A" OF THE WACO CENTER ON BEHALF OF THE GLENVILLE STATE COLLEGE BOARD OF GOVERNORS. MIKE FULKS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

New Business

Mr. Heffelfinger announced that HEPC implemented a new rule that all Boards of Governors are required to receive an annual audit presentation by the independent auditor as part of a public board meeting.

Announcements

President Barr announced that the Board would hold a special meeting prior to the June meeting for the audit presentation by Hayflich and Steinberg and to review and approve program reviews. He will mail out the program reviews prior to that meeting.

Mr. Heffelfinger asked the three Board members needing three hours of Board training to contact Teresa Sterns.

The Board was provided a list of on-campus events for the months of April and May 2013. Mr. Heffelfinger reminded the members that all are invited to attend.

Adjournment

With no further business and hearing no objection, Chairperson Heffelfinger adjourned the meeting at 2:03 p.m.

Richard Heffelfinger
Chairperson

Teresa Sterns
Executive Assistant to the President