

GLENVILLE STATE COLLEGE BOARD OF GOVERNORS
EMERGENCY MEETING
STONEWALL RESORT, PECAN ROOM, ROANOKE, WV
AUGUST 19, 2021 AT 8:20 AM

Members Present: Mr. Mike Rust, Chairperson
Mr. Stephen Gandee,

Kevin Evans, Faculty Representative
Mr. Cody Moore, Staff Representative
Mr. Nic McVaney, Student Representative

Members Absent: Mr. Doug Morris
Mr. Joe Parsons

Call to Order

Chairperson Mike Rust called the meeting to order at 8:20 am.

A quorum was established.

Executive Session

IT WAS MOVED BY STEVE GANDEE THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF FWV CODE § 6 9A 4(b)(2)(A) TO ADD THE PRESIDENTIAL COMPENSATION TO THE PRESIDENTIAL EVALUATION DISCUSSION. MR. GREEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

IT WAS MOVED BY STEVE GANDEE THAT THE

Announcements

Mr. Rust announced the following:

October 6th Executive meeting and October 20th Board meeting will not change.

December 8th Board meeting has been moved to Friday, December 10, 2021 due to Commencement being scheduled on the December 11, 2021.

Requested that the Board meetings in the future begin in September rather than August for the academic year.

Adjournment

With no further business and hearing no objection, Chairperson Rust adjourned the meeting at 9:25 am.

Mike Rust
Chairperson

Steve Gandee
Vice Chair