

Glenville State University
Board of Governors Meeting
June 15, 2022
Via Zoom
Glenville, West Virginia

Members Present: Mr. Mike Rust, Chairperson
 Mr. Stephen Gandee, Vice Chair
 Dr. Kathy Butler
 Ms. Ann Green
 Mr. Tilden "Skip" Hackworth
 Mr. Robert Marshall
 Mr. Joe Parsons
 Dr. Kevin Evans, Faculty Representative
 Mr. Cody Moore, Absent:

President's Report Dr. Manchin reported:

Thirty seven students have registered for the pre nursing program. The goal is to register fifty.

Nursing students will be housed in Pickens Hall. An additional \$200K has been secured from HEPC to upgrade Pickens Hall to accommodate approximately fifty students this year.

Attended a dinner meeting with Marshall University's President, Provost, Dean of Health Professions and others on May 11, 2022.

Visited and reviewed the unfinished space for nursing at the Waco

FINAL Draft Revised Policy 23

ANN GREEN MOVED TO APPROVE THE PROPOSED REVISED FINAL DRAFT BOARD POLICY 23 FOR FILING WITH THE HIGHER EDUCATION POLICY COMMISSION.
CODY MOORE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Revised FY23 Budget

President Manchin announced that the pay raises funded through the additional legislative appropriation increase are included in the revised budget.

BOB MARSHALL MOVED TO APPROVE THE REVISED BUDGET FOR FY23 AS PROPOSED.
KEVIN EVANS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Jesse Skiles announced that a new acrobat & tumbling coach was hired. He further announced that athletes in 13 out of 17 athletic programs had a 3.0 GPA or greater.

Cody Moore announced that staff council assembled a moment of silence ceremony for the victims of the Texas Uvalde Elementary School shooting.

Adjournment

With no further business and hearing no objection, Chairperson Rust adjourned the meeting&