

**Glennville State University
Board of Governors Special Meeting
June 27, 2022
10:00 am
Via Zoom
Glennville, 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,

chison, Vice President for Advancement
nski, CFO
chin, President

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