

Glennville State University  
Board of Governors Meeting  
February 15, 2023  
Waco Center, Rooms A227/228

Members Present: Mr. Mike Rust, Chairperson  
Ms. Ann Green, Vice Chair, via Zoom  
Dr. Kathy Butler  
Mr. Daniel Durbin, via Zoom  
Ms. Alexandria Lay, via Zoom  
Mr. Robert Marshall  
Mr. Doug Morris  
Mr. Joe Parsons  
Dr. Kevin Evans, Faculty Representative  
Mr. Cody Moore, Staff Representative via Zoom  
Ms. Breanna Morgan, Student Representative via Zoom

Members Absent: Mr. Tilden "Skip" Hackworth

Faculty & Staff Present: Ms. Rikki Butler, Director of Undergraduate & Graduate Admissions  
Dr. Denise Campbell, GSU/MU Nursing Program Consultant  
Ms. Bridget Carr, Associate Director of International Student Services  
Dr. Mari Clements, Associate Provost and Associate Vice President for Academic Affairs  
Ms. Rache Clutter, Dual Enrollment Coordinator  
Mr. John Galatic, Interim CFO  
Dr. Dwight Heaster, Associate Professor of Business Administration  
Ms. Rita Helmick, Vice President for Administration and General Counsel  
Mr. David Hutchison, Vice President for Advancement  
Dr. Gerda Kumpiene, Assistant Professor of Special Education  
Mr. Bert Jedamski, CFO  
Ms. Tegar McEntire, Director of Human Resources  
Dr. Mark Manchin, President  
Mr. Eric Marks, Information Technology Specialist & Staff Council Chair  
Ms. Elizabeth Matory, Asst. Professor of C and Incoming Faculty Senate President  
Dr. Gary Morris, Provost and Vice President for Academic Affairs  
Mr. Thomas Ratliff, Executive Director of Operations  
Mr. Jesse Skiles, Director of Athletics  
Ms. Teresa Sterns, Executive Assistant to the President  
Ms. Chelsea Stickelman, Director of Academic Success Center  
Mr. Jason Yeager, Vice President for Enrollment & Student Life

Others Present: Ms. Sandy Pettit, President, GSU Foundation

### Call to Order

Chairman Mike Rust called the meeting to order at 9:03 am.

A quorum was established.

### Public Comment – N/A

### Special Presentations

Nursing Program Update – Ms. Denise Campbell reported that 29 pre nursing students applied to Marshall University's nursing program and all but four met the qualifications. Marshall filled the twelve spots on the GSU campus with the GSU students that scored the highest. All the other students will be considered alternates for the GSU campus or may transfer to Marshall's campus.

Dr. Jason Yeager announced that 122 students have applied for the pre nursing program for fall 2023. He noted that GSU had a stronger group of applicants than Marshall for spring. Marshall indicated their interest in filling nine of the nursing spots on their campus with GSU students since the GSU students scored higher points than the students at Marshall. Several students who did not get into Marshall's nursing program will be staying at GSU however, some will be switching their major.

Grants Update – Mr. David Hutchison announced that Ms. Leslie Mason will not be presenting due to illness, so she will provide an update at the next Board meeting. David shared a PowerPoint that included the following grant information:

Student Support Services grant is in year two of five and serves 153 first generation, low income students. ARC grant is in year two of three and has provided cybersecurity upgrades in criminal justice and computer labs. GSU is partnering with Community and Technical Colleges and Career and Technical Centers to train students in cybersecurity.

Department of Education SIP grant is in year two of five and focuses on retention initiatives, software programs, etc.

Federal appropriations were received with the assistance of Senator Joe Manchin and Congresswomen Shelley Moore Capito. The appropriations will assist the University to purchase and resource equipment and technology modernization programs.

Other grants/funding received include grants for the nursing program; Maier Foundation scholarships; EQT for Land Resources; and McGee Foundation scholarships.

Applications were recently submitted for Pioneer Network, BREC and USDA Distance Learning grants.

Chair Mike Rust requested that a financial report from the Research Corporation be provided at the next meeting.

GSU Foundation Update – Ms. Sandy Pettit, President of the GSU Foundation, announced the Annual Day of Giving is going live online today. There are various funds that one may contribute to including the Women's Leadership President's Circle, Student Hardship, Clock Tower Restoration, etc. For this year, the Foundation has provided approximately \$2.2 million in contributions made to the University for projects and scholarships. Scholarships were provided to over 300 students. Sandy further provided an overview of the amounts raised each year from 2017–2021.

ConstituentComments  
Alumni Council– Mr. DavidHutchison





John conducted an analysis exercise to gain a better understanding of

The current plan is to begin