

Glennville State University  
Board of Governors Meeting  
May 3, 2023  
Waco Center, Rooms A227/228

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

Members Absent: Mr. Daniel Durbin  
Mr. Doug Morris

Faculty & Staff Present: Ms. Rikki Butler, Director of Admissions  
Ms. Bridget Carr, Associate Director of International Student Services  
Dr. Schuyle Chapman, Assistant Professor of English  
Dr. Mari Clements, Associate Provost & Associate Vice President for Academic Affairs  
Ms. Maureen Gildein, ~~Office of~~



## ConstituentComments

Alumni Council– DavidHutchisonreported the following:

- The50 year Gradreceptionand dinner will be held on Fridayevening.
- June10<sup>th</sup> will be GSUNight at the PowerParkin Charleston.
- DustinCrutchfieldhasbeen hired asthe new Alumni Director.
- A searchis beingconductedfor a new Marketingand PublicRelationsDirector.

FacultySenate– SchuyleChapman,Secretaryreported:

- Senatereviewedand approvedthe bylawsfor AcademicAssessmentand Curriculumcommittees.
- FacultyDevelopmentCommitteereport wasprovidedby Mark Sarver.
- TheProvostEvaluationand FacultyAccomplishmentTaskForcecommitteeswere developed.
- A surveywasconductedon facultyoverload.
- Springsemesterfocusedon review of administrativeBoardpolicies.
- Electionswere held andthe following were appointed: LloydBone,new faculty marshal;KevinEvansBoard of Governorsrepresentative,andKandasQueen,ACFrepresentative.
- FacultySenatehasconcernsregardingthe Provost.
- TheFacultySenatePresidentseatis vacant.

Staff Council–EricMarks,Chair,reported:

- Staffare workingon end of the semesterevents.
- Councils reviewingpoliciesandthe StaffCouncilhandbook.
- TheEmployeeof the Yearand RisingStarawardswill be presentedat the EmployeeAwardsCeremonynext week.
- Electionsfor StaffCouncilrepresentativeswill be heldnext week.

StudentGovernmentAssociation(SGA)–BreannaMorgan,President,reported:

- Electionswere held andJahzeiaWadewaselectedasthe new PresidentandMichaelMiller waselectedto serveasthe VicePresident.
- TheSGAInaugurationfor officerswill be heldat the StudentOrganizationdinnerthis eveningat 6:00 pm in the MCCCBallroom.
- SGAcreatedemergencyurvivalkits for finalsweekand hosteda tacobar.

## ConsentAgenda

KEVINEVANSMOVEDTOAPPROVE~~THE~~CONSENTAGENDASPRESENTED.  
BREANNMORGANSECONDED~~THE~~MOTION.

MOTIONCARRIEDNANIMOUSLY.

## CommitteeReports

### ExecutiveCommittee

Mike Rustreported the Committeemet on April 19, 2023via Zoomand discussed:

- Legislatureapproved\$2.9million fundingfor HigherEducationdeferredmaintenance.
- TwelveGSUpre nursingstudentswere acceptedinto Marshall'snursingprogram. Fourmore studentswere chosenasalternates.
- DeniseCampbellwill be leavingGSUanda Deanof HealthSciencesposition will be posted.

115 students are scheduled to graduate on May 6, 2023.  
The Department of Athletics is short by five to six coaches so searches have begun to fill the positions.  
Set today's Board Agenda.

Board

FY24 Budget

MIKERUST MOVED TO APPROVE THE BUDGET FOR FY24 AS PROPOSED.  
BOB MARSHALL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Chair Rust requested that a report on tuition discounting be provided at the next meeting.

Athletics Committee – Bob Marshall, Chair, asked Jess Skiles