

Glenville State University
Board of Governors Meeting
June 14, 2023
Via ZOOM

Members Present: Mr. Mike Rust, Chairperson
Ms. Ann Green, Vice Chair
Dr. Kathy Butler
Mr. Daniel Durbin
Mr. Tilden "Skip" Hackworth
Mr. Robert Marshall
Mr. Doug Morris
Mr. Duane Chapman, Faculty Representative
Mr. Cody Moore, Staff Representative
Ms. Breanna Morgan, Student Representative

Members Absent: Ms. Alexandria Lay
Mr. Joe Parsons

Faculty & Staff Present: Ms. Bridget Carr, Assoc. Director of International Student Services
Dr. Mari Clements, Provost and Vice President for Academic Affairs
Dr. Kevin Evans, Sciences
Ms. Erin Fultineer, Director of Student Support Services
Ms. Maureen Gildein, Lecturer of Physical Education and Faculty Senate Vice President
Ms. Sheri Goff, Financial Aid Counselor
Mr. Jason Gum, Library Director
Ms. Rita Helmick, Vice President for Administration and General Counsel
Mr. Tim Henline, CFO
Mr. David Hutchison, Vice President for Advancement
Ms. Tegan McEntire, Director of Human Resources
Dr. Mark Manchin, President
Ms. Leslie Mason, Senior Director of Grants and Compliance
Mr. Drew Metheney, Controller
Ms. Elizabeth Matory, Assistant Professor of Criminal Justice
Ms. Susan Petties, Academic Success Center Advisor
Mr. Tom Ratliff, Executive Director of Operations
Mr. Jesse Skiles, Director of Athletics
Ms. Casey Smola, Program Assistant I
Mr. Trae Sprague, Dean of Student Success and Retention
Ms. Teresa Sterns, Executive Assistant to the President
Ms. Chelsea Stickelman, Director of Academic Success Center
Mr. Charles Yakubow, Academic Success Center Advisor
Mr. Jason Yeager, Vice President for Enrollment & Student Life

Others Present: Mr. Jahzeiah Wade, Incoming SGA President

Call to Order

Chairman Mike Rust called the meeting to order at 9:01 am.

Swearing in of new Board member

Mr. Rust administered the Oath of Office to Duane Chapman, new faculty representative.

A quorum was established.

Public Comment – N/A

Special Presentation –

Retention, Academic Success Center (ASC), and Student Support Services (SSS) Update – Trae Sprague, Dean of Student Success and Retention, ASC Team, SSS Team, and Library Director presented a PowerPoint presentation and reported the following:

173 student responses were received regarding why they are not returning to GSU. The two main reasons were financial and academic standing issues. Other reasons included students losing WV grants and athletes entering the transfer portal.

The retention rate is currently 64%.

The average percent of first time full time freshmen retention at WV institutions is 71.3%.

Some of the initiatives that ASC is doing to address student academic issues are: extended counselor hours, hired student workers to tutor, collaborated with faculty, communicated with parents/guardian, and set up help desks.

ASC raised money for new laptops and updated furniture.

ASC counselors are receiving training in mental health, motivation, and cross training in internal services.

Counselors are needed. Four counselors tended to 900 students.

Students must meet certain requirements to participate in the SSS program. It is funded through the TRIO grant and may serve 165 active students.

SSS program purchased new software to assist students with academics, held data and needs based workshops, and provided many cultural activities that included trips to museums, symphony, and other schools.

The overall library percentage usage by students increased for Academic Year 21 22.

Constituent Comments

Alumni Council – David Hutchison reported the following:

100 Alums attended the baseball game at the Go Mart Park in Charleston.

Working to revitalize Alumni Council.

Pioneer updates are being submitted on a monthly basis.

Homecoming is scheduled for October 14, 2023.

Faculty Senate – Maureen Gildein, Vice President, reported:

Faculty do not meet in summer.

78 percent of faculty voted in the Faculty Senate election.

Faculty Senate congratulates Duane Chapman as the new faculty Board of Governors representative.

Staff Council – Cody Moore reported:

Staff are cleaning and preparing for Folk Festival.

Staff Council held an election and Leslie Mason was elected as the new staff Board of Governors representative.

Student Government Association (SGA) –Breanna Morgan, President, reported:

Students are off on summer break.

Jahzeiah Wade was elected as the new SGA president.

Consent Agenda

BOB MARSHALL MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

ANN GREEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee Reports ~~Wade~~ was

Mari Clements announced that there were 262 students enrolled in

promotions degree to wellness management. He is working to increase the nursing program enrollment and would like to work with Pierpont Community and Technical College to offer 2+2

KATHY BUTLER MOVED THAT THE BOARD OF GOVERNORS APPROVES THE PROGRAM REVIEWS FOR THE FOLLOWING PROGRAMS: BACHELOR OF ARTS IN MUSIC, BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION, BACHELOR OF SCIENCE IN BEHAVIORAL SCIENCE/PSYCHOLOGY, BACHELOR OF ARTS IN HISTORY/POLITICAL SCIENCE, AND REGENTS BACHELOR OF ARTS. CODY MOORE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Deferred Maintenance Grant Blanket Resolution Application

Dr. Manchin announced that the University will be submitting a number of deferred maintenance Projects to HEPC and expect to start the projects this summer. One of the requirements of HEPC is Board approval of the deferred maintenance projects. Leslie Mason is preparing the necessary paperwork to submit to HEPC.

Leslie Mason indicated that HEPC requested a

KATHY BUTLER MOVED TO APPROVE THE PROPOSED FINAL DRAFT BOARD
POLICIES 24, 27, 31, 32, 33, AND 45A FOR