

Glenville State College
Board of Governors Meeting
October 13, 2022
Waco Center, Rooms ~~020~~

Ms. Alexandria Lay
Mr. Robert Marshall
Mr. Doug Morris
Mr. Joe Parsons
Dr.

Kevin Evans, Faculty Representative
Mr. Cody Moore, Staff Representative
Ms. Breanna Morgan, Student Representative

Members Absent:

Faculty & Staff Present: Ms. Rikki Butler, Director of Undergraduate and Graduate Admissions
Ms. Bridget Carr, Associate Director of International Student Services
Ms. Maureen Gildein, Lecturer of Physical Education, via Zoom
Dr. Donal Hardin, Assistant Professor of Criminal Justice
Mr. David Hutchison, Vice President for Advancement
Mr. Bert Jedamski, CFO
Dr. Mark Manchin, President
Mr. Eric Marks, Information Technology Specialist & Staff Council Chair
Ms. Elizabeth Matory, Asst. Professor of CJ and Faculty Senate President
Dr. Mark Sarver, Associate Professor of Business
Mr. Jesse Skiles, Director of

Call to Order

Chairman Mike Rust called the meeting to order at 2:01 pm.

A quorum was established.

Public Comment – N/A

Nursing Program Update – President Manchin reported that there are currently 35 students enrolled in the pre nursing program at Glenville State seeking A quorum.22tD0f.0003fj/TT41Tf.22950TD-0024Tc478.81420TD0Tc0003Tj/TT8

Department faculty is analyzing whether the consolidation of department secretaries into the

the near future. Public Safety is getting new uniforms. The next Housing Corporation meeting will be held in November.

- x David Hutchison provided updates on workforce development, disseminated information regarding the Women's Leadership Circle, announced that two new Foundation Board of Directors were appointed, brought back Business After Five, and announced that many new major grants are in process.

Elizabeth Matory requested that faculty be provided updates on the Housing Corporation properties more often along with a proposed timeline and priorities list of renovations being planned.

Alex Lay reported that the Committee is working on the president's annual evaluation. The Committee recommends approval of Policy 47 revisions as presented.

Enrollment and Student Life Committee Ann Green, Chair, reported:

- x Rikki Butler presented a PowerPoint presentation regarding issues that Admissions is facing and strategies they are going to utilize moving forward. She discussed enrollment projections.
- x Jason Yeager announced that Conner Ferguson has been appointed as the new Director of Student Life.
- x Bridget Carr provided an update on International Programs. To date, she issued 20's to 49 students in the following countries: Kenya, Ghana, Guyana, Iraq, Bangladesh, and Nepal.
- x Jason Yeager announced that there are currently over 600 students in housing. Appliances, furniture, paint, and flooring has been added to some of the dorm rooms. He also provided FTE numbers for years 2017–2022. The current FTEs 970 080.

Academic Affairs Committee Joe Parsons, Vice Chair, reported:

- x Gary Morris presented an update on academic progress and retention. He reported that the University is working on implementation of the strategic plan. A task force has been established to explore and create options to create a College of Health Sciences to be housed at the Waco Center in the unused area. The University is still awaiting the initial report from HLC.

Joe announced that the Committee recommends approval of the intent to plan a MSC and approval of the MBA program proposal.

Business and Finance Committee– Doug Morris, Chair, reported that work continues on the University's audit; however, it will be delayed due to scheduling and timing challenges. The University has been frequently communicating with the auditors and HEPG regarding the delay so as to not hinder the HEPG Fund Audit which is due October 31. The Committee recommends approval of the funding formula, weight missions, and surplus property sale.

Athletics Committee– Bob Marshall, Chair, described the role of the newly established committee and the information it plans to share. MEC Commissioner Reid Amos spoke to the Board during its lunch session today.

Jesse Skiles reported on athletic enrollment management, the academic profile, and depicted a map of the MEC footprint.

President's Report

Dr. Manchin provided his report with the nursing update and noted that the University continues to work through issues it faces. He commended the athletes on their outstanding GPAs and reminded all that it is of the utmost importance that all the students receive a quality education.

Discussion/Actionable Items

Board of Governors Bylaws

ALEX LAY MOVED TO APPROVE THE PROPOSED BOARD DRAFT POLICY 47 FOR FINAL FILING WITH THE HIGHER EDUCATION POLICY COMMISSION IF NO COMMENTS ARE RECEIVED AFTER THE THIRTY DAY COMMENT PERIOD. ANN GREEN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Funding Formula Weight Missions

DOUG MORRIS MOVED TO APPROVE THE PROPOSED FUNDING FORMULA MISSION WEIGHTS FOR THE UNIVERSITY AS PRESENTED. BOB MARSHALL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Master of Science in

This is Homecoming