

**Glenville State University
Board of Governors Meeting
October 18, 2023
Waco Center, Rooms 227/228**

Members Present: Ms. Ann Green, Chairperson
Ms. Alexandria Lay, Vice Chair, via Zoom
Dr. Kathy Butler, via Zoom
Mr. Robert Marshall
Mr. Doug Morris
Mr. Joe Parsons
Mr. Duane Chapman, Faculty Representative
Ms. Leslie Mason, Staff Representative
Mr. Jahzeiah Wade, Student Representative

Members Absent: Mr. Daniel Durbin
Mr. Tilden "Skip" Hackworth
Mr. Mike Rust

Faculty & Staff Present: Dr. Mari Clements, Provost and Vice President for Academic Affairs, via Zoom

Call to Order

Chair Ann Green called the meeting to order at 9:05 am.

A quorum was established.

Public Comment – N/A

Special Presentations

Teacher Education Update – Connie Stout, Dean of Teacher Education, provided an information packet to all and reported:

As of fall 2023, GSU had 150 students who declared Education as their major. 57 of the 150 students have been admitted to the Teacher Education program.

GSU has two students in Residency I for fall 2023 and the students will move to Residency II in spring 2024.

GSU has a total of 13 student teachers for fall 2023.

GSU has signed "Grow Your Own Pathway to Teaching" MOU's with 12 WV counties.

GSU is in its fifth year of offering its own "Home Grown" scholarships. Since the first year, there have been a total of 46 scholars in the program. One graduated in fall 2022 and two graduated in spring 2023.

The President's evaluation has been finalized and is on the agenda for approval.

Tom Ratliff reported that BRIM inspected all areas on campus and found twelve items that need fixed/repaired. He announced that the Clark Hall remodel is expected to be completed by the end of this semester.

Enrollment and Student Life Committee – Jason Yeager, Vice President for Enrollment and Student Affairs, reported:

Office of Admissions hosted an open house on October 14.

A Cheerleader recruiting event is scheduled for Saturday and thirty students are registered to attend.

Student advising begins next week.

Interviews begin today for the Director of Student Support Services open position.

105 Mountaineer Challenge Academy students will visit campus in December.

Over 100 students are involved in intramurals.

The new StarRez student housing software will assist with billing and scheduling dorm rooms.

139 students participated in the "Stop the Stigma Walk."

Academic Affairs Committee – Kathy Butler, Chair, stated that the Committee met on October 4th and reported:

Work continues on the Strategic Plan.

There are 130 courses offered online.

HLC approval is needed to offer 50% or more of the AA degree at multiple high school locations. Approval is being proposed for the Board today.

The "Teachout" plan for former ABU students was approved by HLC.

The HLC financial indicators report was submitted on time.

HLC has approved the BA in Math and intent to plan for the MS in Criminal Justice. It is being proposed for Board approval today.

Mari Clements, Provost and Vice President for Academic Affairs, announced that a teaching assistant has been hired to assist international students in learning English.

President Manchin would like to explore offering an English Language Learners (ELL) Program for international students on campus.

Mark Sarver presented a PowerPoint on Faculty Development and referenced page 69 in the Board packet. He pointed out that Board Policy 20 states that the Faculty Development Committee is to review and make suggestions regarding funding faculty development. In 2022-23, the amount budgeted for faculty development was \$25K. The total cost for faculty development during that academic year was \$51,822.44. The University funded \$32,417.13 and the faculty had to cover \$19,405.31 out-of-pocket. The Committee rec .4 (e)-310.7

institution to have a complete general ledger, so Excel spreadsheets have been used for keeping most accounting records. Due to not having a complete general ledger as a finding of the FY23 audit, GSU is moving to a complete general ledger software program that works universally across campus. The old and new systems will run parallel for at least several months to test the new system. The goal is to completely transform to the new system after a six-month period. The FY24 and FY25 budget projmhe-691.1 4ud(p)-0.7 (u)-04ng r.9 (m)-6. (4)-7.l (4)-

HLC Substantive Change Requests to approve six WV high school locations to offer more than 50% or more of the GSU Associate of Arts degree program
KATHY BUTLER

Ann Green
Chairperson

Teresa Sterns, Executive Assistant to the President