

GlenvilleStateCollege
Boardof GovernorsMeeting
August23, 2017
Ike & SueMorris' Residence
2888USHwy. 33 East, Glenville, WV

MembersPresent: Mr. GregSmith, Chairperson
Dr. William Deel
Mr. Mike Forbes
Mr. StephenGandee
Mr. RichardHeffelfinger
Mr. iü ü ÜßM8—† •pDÀ 0Representative

Mr. J. CameronWoods, StudentRepresentative

osent: Mr. TimButcher, ViceChair

nt: Dr. TracyPellett, President
Mr. JohnBeckvold, VicePresidentfor Business& Finance
Mr. Marty Carver, VicePresidentfor Enrollment
Dr. GaryMorris,

VicePresidentfor AcademicAffairs
Mr. DennisJ. Pounds, VicePresidentfor Advancemen& Media Relations
Ms. TeresaSterns, ExecutiveAssistantto the President

Call to Order

Chairperson Greg Smith called the meeting to order at 1:43 p.m.

A quorum was established.

Approval of Minutes

Ms. Sterns announced that a revision was made to page 11 of the July 11, 2017 minutes regarding the meal price plan reduction action item. The minutes were changed from ... "reducing the total cost from \$2180 to \$2130" to "reducing the total cost from \$2130 to \$2080."

~~RICHEFFEL FINGER~~ MOVED TO APPROVE THE MINUTES OF THE JUNE 14 AND JUNE 22, 2017 MEETINGS
AS PROPOSED BY MIKERUST

Denny Pounds and Dave Hutchison discussed new initiatives regarding alumni involvement, swag bag for students, and the 1872 club. They announced that the Hall of Fame, Homecoming and Open House have been combined to take place during one weekend.

Announcements

Mr. Smith made the following announcements:

Homecomings scheduled for Saturday, October 21, 2017/GSOs. Fairmont.

Presidential Inauguration has been scheduled for Friday, November 10, 2017.

GSO has a new Twitter and Facebook account.

The next Executive Committee meeting is scheduled for September 27, 2017 and the T f 1.2678 a T D o. T c 2 000 23 17