Glenville State College Board of Governors Special Meeting March 8, 2017 Waco Center, Hall of Fame Room Glenville, West Virginia

Members Present: Mr. Greg Smith, Chairperson

Mr. Tim Butcher, Vice Chair

Dr. William Deel

Mr. Mike Forbes, via teleconference

Mr. Richard Heffelfinger

Mr. Ralph Holder Mr. Mike Rust

Mr. Paul Peck, Faculty Representative Mr. Reed Ratliff, Student Representative

Ms. Ann Reed, Staff

<u>Adjournment</u>

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 1:29 pm.

Greg Smith Chairperson

Teresa Sterns

Executive Assistant to the President