

**Glenville State College
Board of Governors Meeting
February 16, 2005
Louis Bennett Hall Conference Room
Glenville, West Virginia**

Members Present: Mrs. Marjorie Burke, Chair
Mr. Ronald Blankenship, Vice Chair
Mr. R. Terry Butcher
Mr. R. Fred Radabaugh
Ms. Frances Schmetzer
Mr. Gary Arbogast, Faculty Representative
Ms. Mary Alltop, Staff Representative
Ms. Nicole Maxwell-Kirby, Student Representative

Members Absent: Mr. Les Facemyer
Ms. Laura Kurtz Kuhns
Mr. Joseph Peters

Staff Present: Dr. Robert N. Freeman, President
Dr. Kathy Butler, Vice President for Academic Affairs
Mr. Robert O. Hardman, II, Vice President for Business and Finance
Ms. Cheryl McKinney, Vice President for Student Life
Ms. Teresa Sterns, Executive Assistant to the President
Ms. Michelle Wicks, Director of Admissions

Guests Present: Ms. Carol Pavsek, DesignGroup
Mr. Ben Niebauer, DesignGroup
Ms. Christina Schessler, McKinley & Associates

Call to Order

Chairperson Marjorie Burke called the meeting to order at 12:45 p.m. A quorum was established.

Approval of December 15, 2004 Minutes

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE DECEMBER 15, 2004, MEETING. RON BLANKENSHIP SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

None

Chairperson Burke announced that one of the Board members needed to leave early from the meeting and requested a motion to approve the proposed amended agenda, to allow the Board member to vote on the action items.

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE AMENDED AGENDA AS PROPOSED WHICH REVERSES THE ORDER OF ITEMS FIVE AND SIX ONLY. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee Reports

Student and Academic Affairs

Ron Blankenship, Chair of the committee, reported that the committee had reviewed and discussed the Academic Calendars and noted them as information items with no action needed. He also noted a discussion regarding the reactivation of the Chemistry-Physics specialization program.

IT WAS MOVED BY RON BLANKENSHIP THAT THE BOARD OF GOVERNORS APPROVE THE REACTIVATION OF THE CHEMISTRY/PHYSICS (9-ADULT) TEACHER EDUCATION CERTIFICATION PROGRAM. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Ron Blankenship reported that the reactivation of the Sport Management program will require no additional personnel, only scheduling adjustments.

HAS VOTED TO APPROVE SUCH DEMOLITION OR CONSTRUCTION. FRAN SCHMETZER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President Freeman announced that he planned to present the Campus Master Plan to the faculty, staff, community, and publicize it in the Robert F. Kidd library.

President Freeman noted that the Student Community Center, presently being renovated, was originally named after past Pr

the Board's attention, the current Board policy regarding faculty productivity and inquire about faculty increments for the future.

Chairperson Burke noted that she had received a letter from the Faculty Senate regarding that matter and would be replying soon.

c.

Tressie Garrett Memorial Scholarship for a student who is a member of the Lady Pioneer's basketball team and is a business major.

f. Quarterly Budget Information – President Freeman referred to the Financial Status Report on page six of the Board book and noted that the College currently has more money in revenue than expenses.

g. Construction/Planning Update

! **Robert F. Kidd Library** - Dr. Freeman noted that bids came in over budget and the College had severed relationships with the architectural firm the contract was with. He noted that the College plans to do the work in house and renovations will begin after graduation and be completed by Fall semester.

! **Student Community Center** – Dr. Freeman reported that the work has begun on the Student Community Center and progress is being made. He further noted that the replacement of the windows should take place this month.

! **Science Building** – Dr. Freeman indicated that the College would be receiving funding this summer to do a feasibility study regarding a new science/health care building.

! **Strategic Planning Process** – Dr. Freeman announced that the Strategic Plan will be presented to the Board for review prior to the April Board meeting.

h. Legislative Update – Dr. Freeman provided a handout to the Board from HEPC regarding their analysis of the Governor's FY 2006 budget request. He noted that according to the analysis, GSC will be cut approximately \$261,812 for FY 2006. Dr. Freeman announced and summarized various House and Senate bills being implemented for the 2005 session regarding higher education.

i. Update on Compact Review – Dr. Freeman referred to page 9A of the Board book and noted the

New Business

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