



**Call to Order**

Chairman Ron Blankenship called the meeting to order at 12:45 p.m. A quorum was established.

**Approval of October 19, 2005 Minutes**

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE OCTOBER 19, 2005 MEETING. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Resolutions for Joseph Peters and Frances Schmetzer**

Chairman Blankenship presented the following resolution:

In Appreciation.....

**Whereas** Ms. Frances Schmetzer is a native of State College, Pennsylvania; and,

**Whereas** Ms. Schmetzer earned a Bachelors degree in Secondary Education from Glenville State Teachers College in 1943; and a Masters degree in Christian Education from the Presbyterian School of Christian Education in 1944; and,

**Whereas** Ms. Schmetzer has served as a public school teacher, Director of Christian Education, Index Librarian for Reader’s Digest, and an Elderhostel Coordinator for Glenville State College; and,

**Whereas** Ms. Schmetzer received the GSC Alumni Community Service Award in 1997; and,

**Whereas** Ms. Schmetzer has been actively involved in the Glenville Presbyterian Church, Gilmer County Retired School Employees, Gilmer County Historical Society, West Virginia State Folk Festival committee, Glenville Women’s Club, and Republican Women (Parliamentarian); and,

**Whereas** Ms. Schmetzer wrote a column for *The Glenville Democrat/Pathfinder* titled, “Musings of an Old Timer” and received a second place award from the West Virginia Press Association for “Best Lifestyle Columnist” in 2005; and,

**Whereas** Ms. Schmetzer served on the inaugural Glenville State College Board of Advisors and on the Glenville State College Board of Governors from 2001 – 2005; and,

**Whereas** Ms. Schmetzer has maintained her commitment to the *Renaissance of Shared Values*; and,

**Whereas** Ms. Schmetzer has answered the College’s calling of *Tradition, Innovation, Leadership* and *Community* in her role as a member of the Glenville State College Board of Governors and as a citizen of the community;

Now therefore be it resolved that the President of Glenville State College and the Board of Governors express our appreciation to Ms. Frances Schmetzer for her commitment to Glenville State College and to G33 -16r0 Tw 2.9BDC areas

Chairman Blankenship presented the following resolution:

In Appreciation.....

**Whereas** Mr. Joseph Cromwell Peters is a native of Holden, Logan County, West Virginia; and,

**Whereas** Mr. Peters earned a Bachelor of Science degree in Business Administration from West Virginia State College in 1949; and a Masters degree in Business Administration from the University of Wisconsin in 1950; and,

**Whereas** Mr. Peters served five years in the United States Army during World War II; and

**Whereas** Mr. Peters faithfully served as a Fiscal Analyst for the West Virginia House of Delegates, a Budget Analyst for the State of West Virginia, the West Virginia Commissioner of Finance and



- **Update on Compact** – President Freeman made reference to pages 9 and 10 of the Board book and noted that GSC made progress on each of the compact goals.
- **WVIAC Equivalency Chart for 2004-2005** – President Freeman noted the comparison chart on page 11 of the Board book and indicated that GSC ranks 12 out of 15 schools that give aid to student athletes. He further noted that GSC competes very well in the conference in spite of the fact that we do not offer nearly as much athletic financial aid as many colleges within the conference.

President Freeman announced to the Board that there are some changes that need to be made to the Board by-laws and those changes will be presented to the Executive Committee at its next meeting.

### **Committee Reports**

#### **Committee of the Whole**

President Freeman asked Dr. Kathy Butler to discuss the program review for forestry.

Dr. Butler discussed the recommendation to postpone the Forestry A.S. program review for one year due to the timing of the Society of Foresters recognition self-evaluation process.

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS APPROVE ONE-YEAR POSTPONEMENT OF THE FIVE-YEAR PROGRAM REVIEW FOR ASSOCIATE OF SCIENCE IN FORESTRY. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President Freeman asked Dr. Kathy Butler to discuss the program reviews for specific teacher education programs.

Dr. Butler reported that in response to student and faculty requests, administrators reviewed the academic calendars recognizing that GSC semesters are longer than other West Virginia institutions of higher education. She noted that GSC may be proposing to include final exam week as part of the 15-week academic semester rather than adding it to the 15 weeks of instruction as is currently the practice.

President Freeman noted the series of steps for the adoption of policies by the Board of Governors and reminded the Board that time must be allowed for constituent groups and the public to comment on the intent to draft, the draft, and the final draft policies.

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD

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Ronald Blankenship  
Chairman

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Teresa Sterns  
Executive Assistant to the President