

**Glenville State College  
Board of Governors Meeting  
April 18, 2007  
Mollohan Campus Community Center, Third Floor, Room 319  
Glenville, West Virginia**

Members Present: Mr. Ronald Blankenship, Chair  
Mrs. Marjorie Burke  
Mr. R. Terry Butcher  
Mr. Jim Estep  
Mr. Bill Hanlin  
Mr. Tom McPherson  
Mr. Jerry Milliken  
Ms. Sue Morris  
Mr. R. Fred Radabaugh, Vice Chair  
Dr. Joe Evans, Faculty Representative  
Ms. Mary Alltop, Staff Representative

Members Absent: Mr. Jamie Field, Student Representative

Staff Present: Dr. Peter B. Barr, President  
Mr. Jerry Burkhammer, Interim Director of Student Affairs  
Dr. Kathy Butler, Vice President for Academic Affairs  
Mr. Robert O. Hardman, II, Vice President for Business and Finance  
Mr. Dennis J. Pounds, Vice President for College Advancement  
Ms. Teresa Sterns, Executive Assistant to the President

Other Staff Present: Dr. Debra Harrison, Interim Vice President for Enrollment Management

Guests Present: Mr. Donte Fuller, Student Government Representative

**Call to Order**

Chairman Ron Blankenship called the meeting to order at 12:50 p.m. A quorum was established.

Chairman Blankenship asked for a moment of silence in respect and sympathy to Virginia Tech University during this time of a terrible tragedy on April 16<sup>th</sup>.

**Whereas** Ms. Kurtz Kuhns is currently serving as an advisor to the National Trust for Historic Preservation, as well as director of National Community Renaissance, the Mountain Made Foundation, the Institute for Scientific Research, and Fairmont Renaissance Corporation; and,

**Whereas** Ms. Kurtz Kuhns served as a member on the Glenville State College Board of Governors from 1991 to 1995;

\$400,000 funding for the White Paper he presented to the Governor. Selected Delegates and Senators assisted in getting this approved. He presented a PowerPoint presentation regarding a comparison of GSC's peer institutions. President Barr announced that another Superintendents' Workshop is scheduled for April 20<sup>th</sup>.

## **Committee Reports**

### **Business and Finance Committee**

Terry Butcher reported that the committee considered the proposed resolutions for the science building renovations and increased tuition for resident and non-resident students.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE TO AUTHORIZE THE BORROWING OF \$4,500,000 THROUGH THE ISSUANCE OF CAPITAL REVENUE BONDS TO COMPLETE THE RENOVATION OF THE SCIENCE BUILDING. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE A 7.5% INCREASE IN THE REGULAR RESIDENT TUITION AND A 7.5% INCREASE IN REGULAR NON-RESIDENT TUITION FOR THE 2007-2008 ACADEMIC YEAR. FRED RADABAUGH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Student and Academic Affairs Committee**

Sue Morris reported that the committee considered the proposed action items. She asked Dr. Kathy Butler to discuss the programs further.

Dr. Butler explained the logistics of the Bachelor of Arts in Music program and pointed out that it will be the first program of its kind offered in the State of West Virginia.

IT WAS MOVED BY SUE MORRIS THAT THE BOARD OF GOVERNORS APPROVE THE BACHELOR OF ARTS IN MUSIC PROGRAM. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Dr. Butler indicated that the certificate of completion programs were originally implemented for non-degree seeking students; however, students may later apply the credits to a regular degree program.

IT WAS MOVED BY SUE MORRIS THAT THE BOARD OF GOVERNORS APPROVE THE BUSINESS I AND BUSINESS II CERTIFICATE OF COMPLETION PROGRAMS. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Dr. Butler discussed and presented revisions to the following internal procedures/policies:

- a. Procedures for Handling Cases of Academic Dishonesty
- b. Academic Probation and Suspension Policy

**Old Business**

