Glenville State College Board of Governors Meeting February 20, 2008 Mollohan Campus Community Center, Third Floor, Room 319 Glenville, West Virginia

Members Present:	Mr. R. Fred Radabaugh, Chair Ms. Sue Morris, Vice Chair Mrs. Marjorie Burke Mr. R. Terry Butcher Mr. Tom McPherson Mr. Jerry Milliken Dr. Joe Evans, Faculty Representative Ms. Mary Alltop, Staff Representative Ms. Tashua Allman, Student Representative
Members Absent:	Mr. Jim Estep Mr. Bill Hanlin Mr. Ed Toman
Staff Present:	Dr. Peter B. Barr, President

A discussion took place regarding the athletic budget, grant expenditures and revenues, and auxiliary revenues. Mr. Hardman noted that all budgets should balance out by end of the fiscal year and the March financial report will outline the budget more clearly.

Chairperson Radabaugh inquired as to whether Mr. Hardman had received the original resolution regarding the issuance of the Board's Student Fee Revenue Bonds for the Glenville State College Science Building Project. Mr. Hardman indicated that the resolution has not been received.

g. Miscellaneous Updates from the President – President Barr pointed out and expressed his appreciation of the new conference tables handcrafted by Tom Wellings.

Mr. Radabaugh suggested placing a plaque in the Board conference room in recognition of Mr. Wellings' construction of the tables.

President Barr reported that the headcount enrollment for spring 2008 is 1262, an increase from spring 2005 – 2007. GSC hosted a career fair yesterday and approximately 62 exhibitors participated. President

Announcements