

**Glennville State College
Board of Governors Meeting
September 17, 2008
Mollohan Campus Community Center, Third Floor, Room 319
Glennville, West Virginia**

Members Present: Mr. R. Fred Radabaugh, Chair
 Ms. Sue Morris, Vice Chair
 Mrs. Marjorie Burke
 Mr. R. Terry Butcher
 Mr. Jim Estep, via teleconference

Call to Order

Fred Radabaugh

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MERRY MILLIKEN TO APPROVE THE AUGUST 20TH MEETING.

CONDEED THE MOTION.

CARRIED UNANIMOUSLY.

of the Whole

Mr. Barr reminded the Board of the presentation made by BBL Carlton at the meeting and expressed concern of rising costs. President Barr said BBL Carlton had stated that there would be no substantial increase in monthly costs until August 2008. The amount of the increase will be \$24,865,000 and will remain that amount until construction is completed.

The Board discussed its concerns with BBL Carlton. One of the questions was what the total cost will be. BBL Carlton stated the cost per bed will be \$52,500. The Board expressed concern about the quality of the furniture to be placed in the dorms, the cost of the furniture, and the long-term approach. BBL Carlton promised to provide concrete data to compare costs and to talk with other institutions that BBL Carlton has built dorms and furniture.

Mr. Barr noted that he had previously visited the University of North Carolina and spoke with the Board regarding the construction and furniture. Positive results were noted.

Mr. Barr noted that he had previously visited Marietta College, construction, and the furniture and furniture were very satisfactory.

Mr. Barr offered to give GSC an allowance to choose different furniture for the dorms if they choose. Mr. Barr stated that the allowance for furniture is not satisfactory with the College. BBL Carlton furniture is generous because they will not build an expensive building and furnish it.

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e n e r o u s

Executive Session

IT WAS MOVED BY MARGE BURKE THAT THE BOARD OF GOVERNORS GO INTO EXECUTIVE SESSION UNDER THE AUTHORITY OF WV CODE §6 9A 4 TO DISCUSS PRESIDENTIAL COMPENSATION. BILL HANLIN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

IT WAS MOVED BY MARGE BURKE THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. SUE MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Actions Emanating from Executive Session

After discussions in executive session, the Board took the following action:

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE TO EXTEND AND APPROVE THE PRESIDENT'S CONTRACT BEGINNING JULY 1, 2009 THROUGH JUNE 30, 2013 UPON APPROVAL OF THE HIGHER EDUCATION POLICY COMMISSION, EXCLUDING ANY FOUNDATION RELATED PROVISIONS THEREIN CONTAINED THAT THE FOUNDATION BOARD DOES NOT CHOOSE TO APPROVE. ED TOMAN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Chairman Radabaugh asked that the minutes reflect that Mary Alltop and Tashua Allman were not present at the time the action emanating from executive session was adopted due to previous commitments.

Adjournment

With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting at 3:45 p.m.

R. Fred Radabaugh
Chairman

Teresa Sterns
Executive Assistant to the President