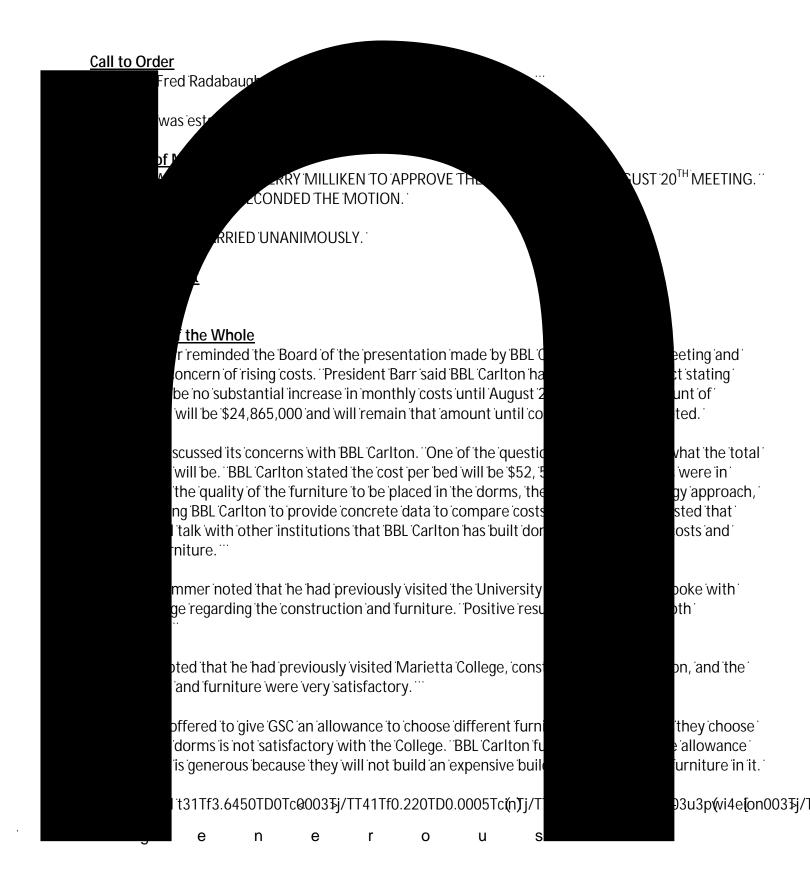
Glenville State College Board of Governors Meeting September 17, 2008

Mollohan Campus Community Center, Third Floor, Room 319 Glenville, West Virginia

Members Present: Mr. R. Fred Radabaugh, Chair Ms. Sue Morris, Vice Chair Ms. Mariorio Burko

Mrs. Marjorie Burke Mr. R. Terry Butcher

Mr. Jim Estep, via teleconference



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