## Glenville State College Board of Governors Meeting December 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

## Mr. R. Terry Butcher

Mr. Jim Estep, via teleconference

Mr. Bill Hanlin

Mr. Tom McPherson

Mr. Jerry Milliken

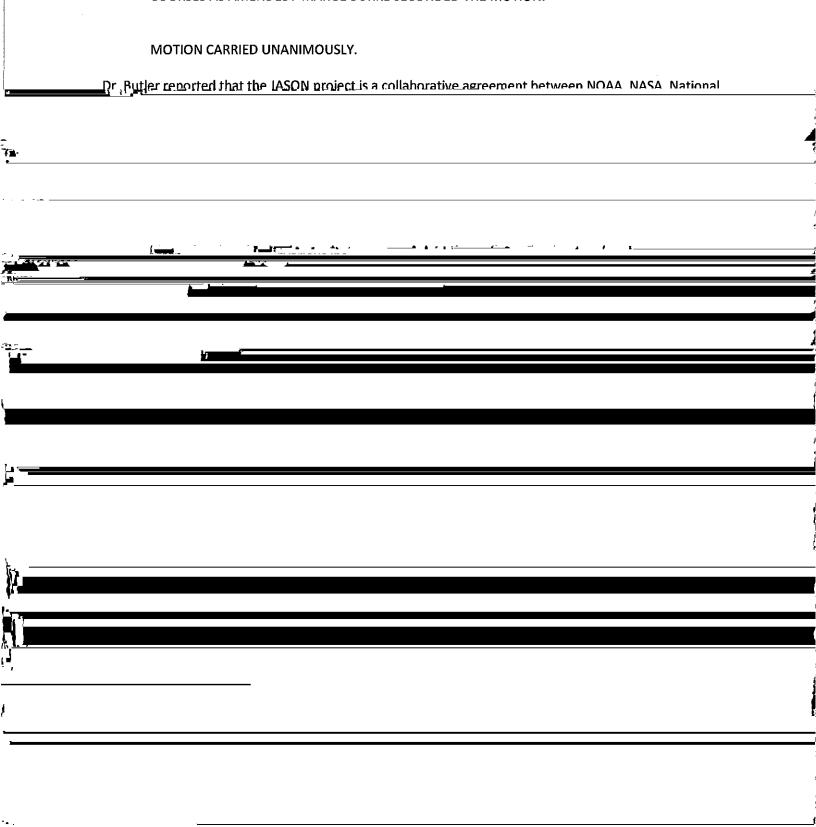
Dr. Joe Evans, Faculty Representative

Chairman Fred Radabaugh called the meeting to order at 12:54 p.m. A quorum was established. Amendment to Agenda IT WAS MOVED BY JERRY MILLIKEN TO AMEND THE AGENDA AND ADD ITEM 6.B.2. HOUSING RESOLUTION UNDER STUDENT AND ACADEMIC AFFAIRS COMMITTEE AS AN ACTION ITEM. TERRY **BUTCHER SECONDED THE MOTION. Approval of Minutes** Chairman Radabaugh asked that the minutes be amended to 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.

|  | c. Report on Student Act | t <b>ivities</b> –Tashua Allman report | ed that Homecoming was | successful and Studer | nt |  |  |
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Based upon the graduate tuition rates of other institutions offering similar credit, Glenville proposes a fee of \$75 for each hour of GSC graduate credit.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE THE FEE RATE OF \$75 FOR EACH GRADUATE CREDIT HOUR OF JASON COURSES AS AMENDED. MARGE BURKE SECONDED THE MOTION.



| Announcements Chairman Bridahallah presepted case of mixed-auts to all staff arrount and members of the Board |        |
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| Adjournment  With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting      |        |
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