

**Glennville State College  
Board of Governors Meeting  
December 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

~~Mr. R. Terry Butcher~~

Mr. Jim Estep, via teleconference  
Mr. Bill Hanlin  
Mr. Tom McPherson  
Mr. Jerry Milliken  
Dr. Joe Evans, Faculty Representative

~~Mr. Thomas Allison, Student 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.

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE SEPTEMBER 15TH MEETING AS

c. **Report on Student Activities** –Tashua Allman reported that Homecoming was successful and Student

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.

MOTION CARRIED UNANIMOUSLY.

Dr. Butler reported that the JASON project is a collaborative agreement between NOAA, NASA, National

**Announcements**

Chairman Radabaugh accepted a case of mixed nuts to all staff present and members of the Board

**Adjournment**

With no further business and hearing no objection, Chairman Radabaugh adjourned the meeting

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R. Fred Radabaugh

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Teresa Sterns