

**Glennville State College
Board of Governors Meeting
of 319**

Glennville, West Virginia

- Members Present: Mr. R. Fred Radabaugh, Chair
Ms. Sue Morris, Vice Chair – via teleconference call
Mrs. Marjorie Burke
Mr. R. Terry Butcher
Mr. Jim Estep
Mr. Bill Hanlin
Mr. Tom McPherson
Mr. Jerry Milliken
Mr. Ed Toman
Dr. Joe Evans, Faculty Representative
Ms. Mary Alltop, Staff Representative
Ms. Tashua Allman, Student Representative
- Staff Present: Ms. Janet Bailey, Director of Athletics
Dr. Peter B. Barr, President
Mr. Jerry Burkhammer, Dean of Student Affairs
Dr. Kathy Butler, Provost and Senior Vice President
Mr. Robert O. Hardman, II, Executive Vice President
Dr. W. Daniel Nicholson, II, Senior Vice President for External Relations
Mr. Dennis J. Pounds, Vice President for College Advancement
Ms. Teresa Sterns, Executive Assistant to the President
- Other Staff Present: Ms. Annette Barnette, Director of Marketing and Public Relations
Dr. David Millard, Special Assistant to the President
Mr. Richard Weldon, Assistant to the Provost and Chief Technology Officer
- Guests Present: Mr. Mike Hager, Hayflich & Steinberg

Call to Order
Chairman

- f. **Miscellaneous Updates from the President** – President Barr reported that he just received the presentation made to the budget committee by Chancellor Noland. He indicated that if it passes, GSC would receive \$10 million dollars for the Pioneer Center. HEPC has requested an additional five million dollars to assist the ten million lottery dollars for capital projects. He noted that the stimulus bill does not allow for new projects but it does provide for remodeling projects. Two hundred thousand dollars has been allocated for the Hidden Promise Scholars program in the Governors preliminary budget. Mr. Hardman presented a list of renovations needed at GSC.

President Barr provided a list of partial activities that he has engaged in since the last Board meeting. He announced that Wyoming County has become a part of the Hidden Promise Consortium. He asked Dr. Butler to give a report on Academic Affairs.

Dr. Butler provided handouts to the Board regarding Academic Affairs Updates. She discussed the various ad hoc committees, why each

Committee of the Whole

After a discussion, the Board amended the proposed resolution action and presented the following: "

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS ACCEPT THE BID PROPOSAL OF BBL CARLTON TO BUILD A NEW DORMITORY ON CAMPUS, SUBJECT TO THE BOARD OF GOVERNORS LATER APPROVAL OF THE FINANCIAL PACKAGE ASSOCIATED THEREWITH. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Marge Burke announced that the GSC SIFE Team will be presenting at the Business After Five meeting tomorrow evening. She also requested a list of legislative speaking points from President Barr in reference to GSC.

Chairman Radabaugh asked President Barr and Mr. Hardman to look at and consider classified staff's pay structure when putting next year's budget together.

Tashua Allman (MIA) (Commencement is May 9

Chairman Radabaugh tog

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