

**Glenville State College
Board of Governors Meeting
April 21, 2010
Mollohan Campus Community Center, Third Floor, Room 319
Glenville, West Virginia**

Members Present: Ms. Sue Morris, Chair
Mr. Jerry Milliken, Vice Chair
Mrs. Marjorie Burke
Mr. R. Terry Butcher
Mr. Jim Estep, via conference call
Mr. Bill Hanlin
Mr. Tom McPherson
Mr. Paul Peck, Faculty Representative
Mr. Jason Phares, Staff Representative
Mr. Marlon Henry, Student Representative

Members Absent: Mr. R. Fred Radabaugh

Staff Present: Ms. Janet Bailey, Director of Athletics
Dr. Peter B. Barr, President
Ms. Annette Barnette, Director of Marketing and Professor of Social Work
Mr. Dennis J. Pounds, Vice President for College Advancement
Ms. Teresa Sterns, Executive Assistant to the President
Dr. Richard Weldon, Chief Technology Officer
Mr. Joe Wilmoth, Assistant Vice President

for Facilities

Call to Order

Chairperson Sue Morris called the meeting to order at 12:15 p.m.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY TERRY BUTCHER TO APPROVE THE MINUTES OF THE FEBRUARY 17, 2010 MEETING AS PRESENTED. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Updates

Mrs. Morris thanked all who submitted updates for the Board book and invited members to offer comments and ask questions.

Mr. McPherson referenced page seventeen of the GSC Foundation report and asked for a report listing categories specifying how much new money is received between the last meeting and current meeting including a "new pledge" category.

Mr. Pounds agreed to redo the report for the next Board meeting.

Grant Audit Report

Mr. Hardman reported on the College's final grant audit prepared by Hayflich and

balance room charges, a three percent increase is being proposed. A \$15/per semester rental charge will be assessed for microwaves and refrigerators in new residence halls.

Mr. Henry inquired as to whether students at Pioneer Village would be parking for free if they parked there rather than on campus.

Mr. Burkhammer affirmed that all residence students will have to pay a parking fee regardless of where they park. Commuter students may park for free if they park in the Morris Stadium parking lot.

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE INCREASES IN TUITION, FEES, ROOM AND BOARD FOR THE 2010 2011 ACADEMIC YEAR AS AMENDED AND PRESENTED BY THE CHAIRPERSON OF THE BUSINESS AND FINANCE COMMITTEE. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committee of the Whole

President Barr reported that in reference to HEPC's Series 4, a series of steps must be taken to adopt, amend, or repeal a policy.

Mrs. Morris requested that anyone having questions and/or concerns regarding the proposed policies to submit those to _____ to _____

Adjournment

With no further business and hearing no objection, Chairperson Morris adjourned the meeting at 2:21