

IT WAS MOVED BY JERR MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED AMENDMENT TO BE ADDED TO THE GLENVILLE STATE COLLEGE FACILITIES PLAN ACTION RESOLUTION TO INCLUDE PROVIDE THE BOARD ANNUAL UPDATES TO INCLUDE BUT NOT LIMITED TO, PROJECTS COMPLETED, PROJECTS IN PROGRESS, CHANGES IN PROJECT PRIORITIZATION, NEW PROJECTS, AND BUDGET AMENDMENTS. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED BY RICHARD EFFELINGER THAT THE BOARD OF GOVERNORS APPROVE THE GLENVILLE STATE COLLEGE FACILITIES PLAN AS PROPOSED AND PROVIDE THE BOARD ANNUAL UPDATES TO INCLUDE BUT NOT LIMITED TO, PROJECTS COMPLETED, PROJECTS IN PROGRESS, CHANGES IN PROJECT PRIORITIZATION, NEW PROJECTS, AND BUDGET AMENDMENTS. STAN PICKENS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Updates

Ms. Morris thanked all who submitted updates for the Boardbook and invited members to offer comments and ask questions.

President's Report

President Barr provided a partial list of 94 Ms. who will be available for 92 dates.

Student and Academic Affairs Committee

Mr. Jerry Milliken reported that the committee discussed the potential action item regarding the program review summaries and approved the resolution.

IT WAS MOVED BY JERRY MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE PROGRAM REVIEW EXECUTIVE SUMMARIES OF THE EDUCATION PROGRAM AND THE FOREST TECHNOLOGY PROGRAMS PROPOSED BY MIKE FORBES SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Business and Finance Committee

Mr. Bill Hanlin referred to page 118 in the Boardbook and noted that the committee recommends approval of the two year salary plan resolution.

IT WAS MOVED BY BILL HANLIN THAT THE BOARD OF GOVERNORS APPROVE THE TWO YEAR SALARY INCREASE PLAN FOR FACULTY AND STAFF STAN PICKENS SECONDED THE MOTION. Y-1Ñ" @5 1V€ĐÀ 0

IT WAS MOVED BY JERR MILLIKEN THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED BOARD POLICIES POLICY 3 – SEXUAL HARASSMENT POLICY 48 – FREEDOM OF INFORMATION ACT REQUESTS, AND POLICY 50 – EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION FOR FINAL FORM UPON APPROVAL OF THE HIGHER EDUCATION POLICY COMMISSION GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Chairperson Morris asked both the Staff Council and Faculty Senate to meet with the Board for their annual meetings in accordance with WV Codes §18B6 8(g) and §18B6 6(g) directly following the June meeting.

Ms. Morris further announced that Mr. Shane Wilson, representative for Congressman McKinley, will be attending the next Board meeting.

She invited all to the following upcoming events: Alumni Day on Saturday, April 16th, Commencement on Saturday, May 14th at 10:00 a.m., and Leadership Appreciation Day on June 1st beginning with