

GlennvilleStateCollege  
Boardof GovernorsMeeting  
June20, 2012  
Mollohan CampusCommunityCenter, Third Floor, Room319  
Glennville, West Virginia

MembersPresent: Ms. SueMorris, Chairperson  
Mr. RichardHeffelfinger, ViceChair  
Mr. TimButcher  
Dr. WilliamDeel  
Mr. Mike Fulks  
Mr. JerryMilliken  
Mr. GregSmith  
Mr. PaulPeck, FacultyRepresentative  
Mr. JasonPhares, StaffRepresentative

MembersAbsent: Mr. Mike Forbes  
Mr. CodyBaber, StudentRepresentative

StaffPresent: Dr. PeterB. Barr, President  
Ms. AnnetteBarnette, Directorof Marketingand PublicRelations  
Mr. JerryBurkhammer, Deanof StudentAffairs  
Mr. RobertO. Hardman, II, ExecutiveVicePresident  
Dr. DavidMillard, SpecialAssistantto the President  
Dr. JohnPeek, Provostand SeniorVicePresident  
Mr. DennisJ. Pounds, VicePresidentfor CollegeAdvancement  
Mr. ThomasRatliff, Directorof PhysicalPlant  
Mr. JamesW. Spears, SeniorVicePresidentfor ExternalRelations  
Ms. TeresaSterns, ExecutiveAssistantto the President  
Mr. JoeWilmoth, AssistantVicePresidentfor Facilities

OthersPresent: Mr. DavidAmes, RegionalDirector, EnergySystemsGroup(ESG)  
Ms. AudraBlackwell, BusinessDevelopmentManager, EnergySystemsGroup(ESG)

Call to Order

Chairperson Sue Morris called the meeting to order at 12:55 p.m.

A quorum was established.

Approval of Minutes

IT WAS MOVED BY GREG SMITH TO APPROVE THE MINUTES OF THE APRIL 11, 2012 MEETING AS PRESENTED BY RICHELLE FELDING. SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment

N/A

Energy Systems Group (ESG) Report was



Mr. Smith indicated that he was never informed of the meetings after the first meeting.

Mr. Smith requested that Mr. Wilmoth supply him Smith





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Sue Morris  
Chairperson

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Teresa Sterns  
Executive Assistant to the President