

GlennvilleStateCollege
Boardof GovernorsMeeting
October16, 2013
Mollohan CampusCommunityCenter, Third Floor, Room319
Glennville, West Virginia

MembersPresent: Mr. RichardHeffelfinger, Chairperson
Dr. William Deel
Mr. Mike Forbes, via teleconference
Mr. Mike Fulks
Mr. StephenGandee
Mr. RalphHolder
Ms. SueMorris
Mr. GregSmith
Mr. PaulPeck, FacultyRepresentative
Mr. JasonPhares, StaffRepresentative
Mr. TravisNesbitt, StudentRepresentative

MembersAbsent: Mr. TimButcher

StaffPresent: Dr. PeterB. Barr, President
Ms. JanetBailey, Directorof Athletics
Ms. AnnetteBarnette, Directorof Marketingand PublicRelations
Mr. DuaneChapmanDeanof StudentAffairs
Mr. RobertO. Hardman, II, ExecutiveVicePresident
Dr. DavidMillard, SpecialAssistantto the President
Dr. JohnPeek, Provostand SeniorVicePresident
Mr. DennisJ. Pounds, VicePresidentfor CollegeAdvancement
Mr. JamesW. Spears, SeniorVicePresidentfor ExternalRelations
Ms. TeresaSterns, ExecutiveAssistantto the President

FacultyPresent: Dr. KevinEvansProfessorof Chemistry

OthersPresent: RandySmith, GSCStudent
JudithUrbanic, GSCStudent

Callto

Dr. Peek commended all who were involved in preparing for the HLC visit and especially the HLC study team. He noted several comments made by the HLC team in reference to students' research and faculty development. The HLC team also encouraged further work with international programs.

In reference to bids received by the College to lease space for a medical facility at the Waco Center, Dr. Barr announced that the Osteopathic School of Medicine submitted a bid; however, the bid was insufficient to make a commitment for the new facility. Minnie Hamilton Health Systems (MHHS) also submitted a bid and was able to make a commitment, so MHHS will be the provider of health care in the new facility upon completion of construction.

Enrollment is currently at 1850 versus last year's enrollment which was 1898. The College has engaged Judy Vogt to assist with the search for an Associate Vice President for Enrollment Management. It is anticipated that a candidate will be selected by the end of November. He specified that the College needs to increase the recruitment of out of state students.

President Barr made reference to the two audit update letters included in the Board books as submitted by the legislative auditors. Mr. Hardman has been diligently addressing specific issues with various departments and has specifically addressed all identified issues. The Executive Committee of the Board met with the legislative auditors and will meet again next month.

Dr. Barr made reference to and briefly discussed the, "Measure Twice," publication included with Board packets regarding factors impacting graduation rates published July 2013 by the Advisory Committee on Student Financial Assistance in Washington DC. The publication addresses specific issues and questions including the overall impact of serving Pell grant recipients and factors determining 6 year graduation rates. The study documents that input factors such as the percentage of Pell recipients, lower endowment rates, percentage of students taking remedial courses, etc. significantly affect graduation

Mr. Heffelfinger made reference to the resolution for the goals for the Compact 2013-2018 Cycle and requested a motion to approve.

IT WAS MOVED BY SUBCOMMITTEE MEMBER MORRIS THAT THE BOARD OF GOVERNORS APPROVE THE GOALS FOR THE GSNSTITUTIONAL COMPACT 2013-2018 CYCLE (MASTER PLAN FOR 2013-2018). GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

New Business

N/A

Announcements

Mr. Heffelfinger announced that President Barr has offered to provide a van for all members who want to take a tour of the Waco Center directly following today's meeting.

The next scheduled Executive Committee meeting is Wednesday November 20th at 11:00 a.m. and the next full Board meeting will be on Wednesday December 4, 2013.

Adjournment

With no further business and hearing no objection, Chairperson Heffelfinger adjourned the meeting at 2:13 p.m.

Richard Heffelfinger
Chairperson

Teresa Sterns
Executive Assistant to the President