

**Glenville State College  
Board of Governors Meeting  
December 4, 2013  
Mollohan Campus Community Center, Third Floor, Room 319  
Glenville, West Virginia**

Members Present: Mr. Richard Heffelfinger, Chairperson  
Mr. Tim Butcher  
Dr. William Deel  
Mr. Mike Forbes, via teleconference  
Mr. Stephen Gandee  
Mr. Ralph Holder  
Ms. Sue Morris  
Mr. Greg Smith  
Mr. Paul Peck, Faculty Representative  
Mr. Jason Phares, Staff Representative  
Mr. Travis Nesbitt, Student Representative

Members Absent: Mr. Mike Fulks

Staff Present: Dr. Peter B. Barr, President  
Ms. Janet Bailey, Director of Athletics  
Mr. Duane Chapman, Dean of Student Affairs  
Mr. Robert O. Hardman, II, Executive Vice President  
Dr. David Millard, Special Assistant to the President  
Dr. John Peek, Provost and Senior Vice President  
Mr. Dennis J. Pounds, Vice President for College Advancement  
Ms. Teresa Sterns, Executive Assistant to the President

Faculty Present: Dr. Kevin Evans, Professor of Chemistry

Others Present: Carly Caldon, GSC Student  
Robert DeWeese, GSC Student

**Call to Order**

Chairperson Richard Heffelfinger

## Updates

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

Comments presented were as follows:

Pleased to see the letter in the Board book from the Department of Health and Human Resources regarding the HRSA grant audit being closed.

Q. How far along is the Honors Program?

A. Peek – Ten students participated in the fall and nine will continue into spring. The program actively recruits from area schools and currently has twelve candidates interested in joining the program next fall.

Q. What is the plan for implementing new programs ?

A. Peek – The Board approved changes

### President's Report

President Barr provided a partial list of activities that he has been engaged in since the last meeting to the Board and reported the following:

Alums, Mike and Nancy Rust, gave the College a gift of \$100,000 dollars to be used for nursing students. In the event Glenville State is unable to offer a four year nursing program, the gift may be used in other related health areas . Dr. Peek did a pro forma of costs to offer a nursing program along with the structural difficulties of .5(/TT51Tf2.46450TD0TcTj/TT81Tf.2240TD.0035Tc(.0219b(program)Tj/TT51TT50

