

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:

- President Barr commended student life for applying the existing housing policy; Goodwin Hall is currently full. There has been improved communications between admissions and student life. King's goal is to increase new students from 400 this year to 500 next year.
- The College is working with two consultants, Jeff Boyles and Dave Howe, for the next six months to increase marketing and get more positive publicity for the College. Mr. Howe will be assisting with social media. Mr. Boyles is assisting with obtaining more

IT WAS MOVED BY GREG SMITH THAT THE BOARD OF GOVERNORS APPROVE THE RECOMMENDED EASEMENT REQUESTED BY GLENVILLE GOLF CLUB. MIKE FORBES SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

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Q. Where do we stand with hiring a person to serve in Marketing?

A. President Barr responded that an advertisement has not been posted to date due to discussions taking place justifying need for the position.

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Mr. Heffelfinger made the following announcements:

- The annual Hidden Promise Scholars Dinner will be held on Thursday, September 4, 2014 at the MCCC, Ballroom and Board members are invited to attend.
- Homecoming is scheduled for Saturday, October 11, 2014/ Glenville State vs. University of Charleston.
- Board parking permits will be mailed as soon as they are received from the vendor.
- Next Executive Committee Meeting – October 1st @ 11:00 a.m. and next Board of Governors meeting – October 15th @ 12:30 p.m.

Mr. Spears announced changes made regarding parking areas; Lot B now has three visitor parking spaces and two public safety spaces.

Mr. Pounds announced that the search committee meeting for the fundraiser position will convene directly following today's meeting in the same room.

Mr. Smith requested a list of all privately funded scholarships for students showing scholarships not awarded and all other information that goes with the scholarship to be available for review at the next Board meeting.

Mr. Pounds inquired if Mr. Smith also wanted the students' names?

Mr. Smith replied, "Yes."

Mr. Pounds responded that he may not be able to attend the next Board meeting.