

**Glenville State College
Board of Governors Special Meeting
March 8, 2017
Waco Center, Hall of Fame Room
Glenville, West Virginia**

Members Present: Mr. Greg Smith, Chairperson
Mr. Tim Butcher, Vice Chair
Dr. William Deel
Mr. Mike Forbes, via teleconference
Mr. Richard Heffelfinger
Mr. Ralph Holder
Mr. Mike Rust
Mr. Paul Peck, Faculty Representative
Mr. Reed Ratliff, Student Representative
Ms. Ann Reed, Staff Representative

Members Absent: Mr. Stephen Gandee
Ms. Sue Morris

Staff Present: Dr. Peter B. Barr, President
Mr. Marty Carver, Vice President of Enrollment
Mr. Marcal Lazenby, Director of Athletics
Mr. Dennis J. Pounds, Vice President for College Advancement
Ms. Teresa Sterns, Executive Assistant to the President
Dr. Milan Vavrek, Vice President for Academic Affairs

Call to Order

Chairperson Greg Smith called the meeting to order at 12:47 pm.

A quorum was established.

Approval of Minutes

MIKE RUST MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 8, 2017 MEETING AS PRESENTED.
TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Public Comment – N/A

Possible Executive Session

PAUL PECK MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION PURSUANT TO WV CODE §6-9A-4
SUBSECTION B-2-A TO DISCUSS PRESIDENTIAL FINALISTS. REED RATLIFF SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Rise from Executive Session

RICH HEFFELFINGER MOVED THAT THE BOARD RISE FROM EXECUTIVE SESSION AND RECONVENE IN
OPEN SESSION. MIKE RUST SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Actions Emanating from Executive Sessions

RICH HEFFELFINGER MOVED TO APPROVE THE CANDIDATE RECOMMENDED BY THE SEARCH
COMMITTEE AS THE 24TH PRESIDENT OF GLENVILLE STATE COLLEGE SUBJECT TO THE HIGHER
EDUCATION POLICY COMMISSION'S APPROVAL AT ITS SPECIAL MEETING IN APRIL 2017. TIM BUTCHER
SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

PAUL PECK MOVED TO APPROVE THAT THE BOARD OF GOVERNORS CHAIRPERSON NEGOTIATE A
CONTRACT WITH THE APPROVED CANDIDATE. RALPH HOLDER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Adjournment

With no further business and hearing no objection, Chairperson Smith adjourned the meeting at 1:29 pm.

Greg Smith
Chairperson

Teresa Sterns
Executive Assistant to the President