

Glenville State University
SPECIAL Board of Governors Meeting
March 12, 2024
Via ZOOM

Members Present: Ms. Ann Green, Chairperson
Ms. Alexandria Lay, Vice Chair
Mr. Daniel Durbin
Mr. Tilden "Skip" Hackworth
Mr. Robert Marshall
Mr. Doug Morris
Mr. Rick Simon
Mr. Duane Chapman, Faculty Representative
Ms. Leslie Mason, Staff Representative
Mr. Jahzeiah Wade, Student Representative

Members Absent: Dr. Kathy Butler
Mr. Joe Parsons

Faculty & Staff Present: Ms. Wendy Broome
Ms. Rikki Butler, Associate Vice President for Enrollment Management
Ms. Bridget Carr, Director of International Student Services
Dr. Kevin Evans, Dean of Health Sciences
Ms. Maureen Gildein, Lecturer of Physical Education and Faculty Senate
President
Dr. Donal Hardin, Associate Professor of Criminal Justice
Ms. Rita Helmick, Vice President for Administration and General Counsel
Mr. Tim Henline, CFO
Mr. David Hutchison, Vice President for Advancement
Dr. Mark Manchin, President
Mr. Tom Ratliff, Executive Director of Operations
Ms. Teresa Sterns, Executive Assistant to the President
Mr. Charles Yakubow, Academic Success Advisor: VA Support
Mr. Jason Yeager, Vice President for Enrollment & Student Life

Call to Order

Chair Ann Green called the meeting to order at 10:03 am.

A quorum was established.

Discussion/Actionable Items

College of Health Sciences Renovation Bid

President Manchin reported that the renovation will include the unfinished space adjacent to WVU Medicine in the Waco Center. Many competitive bids were received and the lowest of those bids came in at \$1.732 million. Once the renovation is completed, the entire nursing program will be moved to the Waco Center.

A discussion was held that included various inquiries regarding funding sources, and if Land Resources will be moved to another location.

President Manchin stated that it is not the intent to move the Department of Land Resources, so they will stay in the Waco Center; however, there are other options if there is a need to move the Department.

Tim Henline, Dave Hutchison and President Manchin reported that funding is expected to come from various resources including the GSU Foundation. The Foundation has secured up to \$1.5 million in funding and are still exploring other resources. The funding will not impact endowments or cause any fund to be in the red. Other funding is anticipated from the West Virginia Higher Education Policy Commission and the West Virginia Legislature. WVU Medicine, Mon Health, Community Care, and Minnie Hamilton Health Systems have also acknowledged interest in supporting the project.

It was suggested to change the proposed resolution to include the total bid price and change it to read that the bid is for the Waco Center building "A" build-out, not specifically for the "College of Health Sciences."

DUANE CHAPMAN MOVED TO APPROVE THE PROPOSED BID OF \$1.732 MILLION FOR THE BUILD-OUT IN WACO CENTER BUILDING "A" AND A LETTER OF RECOMMENDATION WILL BE WRITTEN TO THE GSU FOUNDATION TO SUPPORT THE EDUCATIONAL INITIATIVE. DAN DURBIN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Chair Green requested that the Board take a tour of the Waco Center Building "A" after its next meeting in May.

Adjournment

With no further business and hearing no objection, Chair Green adjourned the meeting at 11:01 am.

Ann Green, Chair

Teresa Sterns, Executive Assistant to the President