



**GLENVILLE**  
**STATE UNIVERSITY**

**AGENDA**  
**Updated**  
**Glenville State University**  
**Board of Governors**  
**September 18, 2024**  
**9:00 a.m.**  
**Waco Center**  
**Room A227/228**

**Glennville State University  
Board of Governors  
Meetings Schedule  
2024-25**

**Board of Governors Meetings**

All Board of Governors meetings will be held in the Waco Center, Rooms A227/228 at 9:00 am in person unless noted otherwise in the schedule.

**Committees of the Board**

All committees will meet beginning at 9:00 am via Zoom on the dates listed in the schedule unless noted otherwise. Committees will meet in the following order:

1. *Board Governance and HR Committee*
2. *Enrollment and Student Life Committee*
3. *Academic Affairs Committee*
4. *Business and Finance Committee*
5. *Athletics Committee*
6. *Executive Committee*

Join Zoom Meeting (Committee and Board of Governors meetings)

<https://us06web.zoom.us/j/3896758045?pwd=d29TWjNxZmx1S0FYenhzcjJ1MzJCQT09>

Meeting ID: 389 675 8045

Passcode: GSU

or

Dial by your location: +1-929-205-6099 US (New York)

Meeting ID: 389 675 8045

Passcode: 551330

**Schedule**

Wednesday, September 4, 2024	All Committees of the Board
Wednesday, September 18, 2024	Board of Governors
Wednesday, October 16, 2024	All Committees of the Board
Wednesday, October 30, 2024, via ZOOM at 1:00 pm	Board of Governors
Wednesday, November 20, 2024	All Committees of the Board
Friday, December 13, 2024	Board of Governors
Wednesday, February 5, 2025	All Committees of the Board
Wednesday, February 26, 2025	Board of Governors
Wednesday, April 30, 2025	All Committees of the Board
Wednesday, May 7, 2025	Board of Governors
Wednesday, June 11, 2025	All Committees of the Board
Wednesday, June 25, 2025	Board of Governors

Approved by the GSU Board of Governors June 18, 2024.

Updated August 23, 2024.



**BOARD OF GOVERNORS**  
**September 18, 2024**  
**Waco Center, Rooms 227/228**  
**9:00 AM**

**AGENDA**

1. Call to Order
2. Establishment of a quorum
3. Public Comment Period
4. Special Guests: *Cam Siegrist, Bowles & Rice*
5. Constituent Comments
  - A. Alumni Council - *Dustin Crutchfield, Director of Alumni Relations*
  - B. Faculty Senate – *Schuyler Chapman, President*
  - C. Staff Council - *Eric Marks, Chair*
  - D. Student Government Association – *Jahzeiah Wade, President*
6. **Consent Agenda (Action Item)**
  - A. Minutes of the June 18, 2024 Meeting
  - B. Cash Flow Projection Statement
  - C. Accounts Receivable Report
7. Committee Reports
  - A. Executive Committee - *Ann Green, Chair*
  - B. Board Governance and Human Resources Committee – *Alex Lay, Chair*
  - C. Enrollment and Student Life Committee – *Skip Hackworth, Chair*
  - D. Academic Affairs Committee – *Kathy Butler, Chair*
  - E. Business and Finance Committee – *Doug Morris, Chair*
  - F. Athletics Committee – *Bob Marshall, Chair*
8. President’s Report
9. Discussion/Actionable Items
  - A. **GSU Foundation Refunding Bond (Action Item)**
  - B. **GSU Deferred Maintenance Grant Requests Adjustment (Action Item)**
  - C. **Change Department of Social Science to Department of Social Sciences (Action Item)**
  - D. **Board of Governors Retreat Schedule (Discussion Item)**
10. Announcements
  - A. Sept. 18, 2024 – Directly following Board meeting at Noon - Health Sciences Nursing Division Ribbon Cutting & Luncheon
  - B. Sept. 28, 2024 – Hall of Fame Reception & Dinner @ 5:00 pm
  - C. October 12, 2024–GSU Homecoming (Parade @ 10:00 am & GSU vs. Frostburg @ 1:30 pm)
  - D. October 16, 2024 – All Committee Meetings via Zoom beginning at 9:00 am

- E. October 29-30, 2024 – Board Retreat @ Embassy Suites, Charleston
- F. October 30, 2024 – BOG’s Mtg. @ 1:00 pm via Zoom

11. Adjournment

Submitted by: *Dustin Crutchfield, Director of Alumni Relations*

**Report for Board of Governors**

- Upcoming Events
  - Athletic Hall of Fame (9/28)
  - Homecoming (10/12)
  
- Recent Events
  - Roane County Alumni Chapter Gathering
  - GSU Night at Lambert's Winery
  - Welcome Activities for New Students/Families
  
- Alumni Oral History Project
  - Response to the project has been, overall, quite positive. The Alumni Office is working with the company (PCI) to improve the transcription quality of the stories that are provided to us, many of which will eventually be included in the keepsake book.
  
- Alumni Center
  - The majority of the windows in the Alumni Center have been replaced and a new outdoor condensing unit has been installed for the first floor air conditioner. We are next looking at repairing/replacing the broken pedestal sinks in the second floor bathroom, installing ceiling fans in the remaining two bedrooms, and continuing to work on the third floor space.

---

Submitted by: *Schuyler Chapman, Faculty Senate President*

### **Report for Board of Governors**

Body should include bulleted items that includes the following:

- New Faculty Marshals elected
  - The Faculty Senate elects Faculty Marshals from the nominees provided by the Office of Academic Affairs. Drs. Amanda Chapman and Dwight Heaster were elected to the two marshal vacancies.
- New Faculty Marshal Duties and Responsibilities Approved
  - In conjunction with Dr. Kevin Evans, the Office of the President updated the responsibilities and duties of the Faculty Marshal position. These changes brought the position's responsibilities and duties in line with what has been practice for the last few years.
- Policies re: Graduate and Undergraduate Catalogs Approved
  - These policies clarified and expanded information on how catalogs function for both undergraduate and graduate students at GSU.
- Faculty Senate Committee Vacancies Filled
  - AY 2024-25 had 34 vacancies on various Faculty Senate committees that could be filled without an election (University Leadership Council and Promotion and Tenure Committees are filled by Faculty Senate via an election in which faculty vote).
  - Those 34 vacancies are now filled.
- University Leadership Council Election In-Process
  - The ULC has three faculty vacancies. The Faculty Senate has received nominations and is conducting the election as of the creation of this report.
- Attachments/Enclosures:

Attachments may also be included; however, each attachment should also include a short narrative. Under each respective heading/sub-heading, please note any attachments/enclosures. The attachments should be a summary, survey, etc. of what your findings are in reference to your listed highlights/challenges.

Submitted by: *Eric Marks – Chair of Staff Council*

**Report for Board of Governors**

Staff have worked all summer on many projects and worked to prepare campus for the students' return. Since the start of the semester, staff worked to assist the student population and the campus community.

Currently, Staff Council is working on:

- Staff Development Applications
- Staff Trainings
- Constitution updates
- Reviewing of Policies and Procedures

- Attachments/Enclosures:

No Attachments

Submitted by: *Jahzeiah Wade, President, SGA*

**Report for Board of Governors**

- This years focus “Improving the quality of life on campus.”
- Representatives have met with Alex to discuss ways the dining experience can be Improved.
- Only two spots on SGA remain vacant freshmen representative. (*elections must be held for this position*) and language and literature representative.
- Planning for Homecoming is completely underway.
- All committees within SGA have been assigned.



**Glenville State University Board of Governors  
Meeting of September 18, 2024**

**ACTION ITEM:** Consent Agenda

**COMMITTEE:** Committee of the Whole

**RECOMMENDED RESOLUTION:** Be it RESOLVED that the Board of Governors approves the Consent Agenda as proposed.

**STAFF MEMBER:** Dr. Mark Manchin, President

**BACKGROUND:**

The Consent Agenda is a board meeting practice that groups routine business and reports into one agenda item. The consent agenda can be approved in one action, rather than filing motions on each item separately. The items on the consent agenda are non-controversial items or routine items that are discussed at every meeting. They can also be items that have been previously discussed at length where there is group consensus.

The following items are included in the Board packet and listed on the proposed consent agenda.

1. Minutes of the June 18, 2024 Meeting
2. Cashflow Projection Statement
3. Accounts Receivable Report

**Glenville State University  
Board of Governors Meeting  
June 18, 2024  
Waco Center, Rooms 227/228**

Members Present: Ms. Ann Green, Chair  
Ms. Alexandria Lay, Vice Chair  
Dr. Kathy Butler, via Zoom  
Mr. Daniel Durbin, via Zoom  
Mr. Tilden "Skip" Hackworth, via Zoom  
Mr. Robert Marshall  
Mr. Doug Morris, via Zoom  
Mr. Joe Parsons  
Mr. Rick Simon  
Mr. Duane Chapman, Faculty Representative  
Ms. Leslie Mason, Staff Representative

Members Absent: Mr. Jahzeiah Wade, Student Representative

Faculty & Staff Present: Ms. Bridget Carr, Director of International Student Services, via Zoom  
Dr. Schuyler Chapman, Associate Professor of English and Faculty Senate President  
Mr. Clay Chesser, Accountant Senior/Capital Projects Manager, via Zoom  
Dr. Mari Clements, Provost and Vice President for Academic Affairs  
Mr. Dustin Crutchfield, Director of Alumni Relations  
Dr. Kevin Evans, Dean of Health Sciences  
Ms. Maureen Gildein, Lecturer of Physical Education  
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  
Ms. Tegan McEntire, Human Resources Director, via Zoom  
Dr. Mark Manchin, President  
Mr. Eric Marks, Asst. Director of Information Technology & Staff Council Chair  
Mr. Drew Metheney, Controller, via Zoom  
Mr. Tom Ratliff, Executive Director of Operations  
Dr. Mark Sarver, Associate Professor of Business  
Mr. Jesse Skiles, Director of Athletics  
Ms. Teresa Sterns, Executive Assistant to the President  
Mr. Jason Yeager, Vice President for Enrollment & Student Life

Others Present: Mr. Scot Mitchell, Executive Director of Business Development & Strategy at CCWV

### **Call to Order**

Chair Ann Green called the meeting to order at 9:07 am.

A quorum was established.

### **Public Comment** – N/A

### **Special Presentation**

Dr. Donal Hardin, Associate Professor of Criminal Justice, presented a PowerPoint that included a review of GSU's 2023-24 Criminal Justice program. The Criminal Justice program gives challenge coins to all GSU Criminal Justice graduates. Donal gave a coin to all the Board members. The Criminal Justice offices recently moved to the Morris Criminal Justice Training Center. The Program is currently working on criminal justice articulation agreements with the WV State Police, WV Department of Corrections, WV Fire Marshalls, EMS, FCI-Gilmer, and New River CTC. This will increase professional knowledge and networking for our students and courses, expand online as a sustainability, etc. Donal and Professor Bob Rice sent CJ flyers to all 55 state police detachments in WV and they plan to visit all detachments to help grow the CJ program.

### **Constituent Comments**

**Alumni Council** – Dustin Crutchfield, Director of Alumni Relations, shared comments from the 50-year graduates who attended the reunion during Commencement weekend. He further reported:

- Approximately 30 retired faculty, staff, and administrators attended the retiree luncheon on campus.
- GSU's Night at Go Mart Park was a sold-out event.
- The *Pioneer Progress* magazine is scheduled to be mailed in the fall.
- Over 2,000 alumni have responded to the Alumni Oral History Project.
- As a member of the 2024 Generation WV Fellowship, Dustin hopes to become part of the Career Connector through the fellowship to acquire more access to jobs for GSU graduates.

**Faculty Senate** – There was no report from Faculty Senate.

**Staff Council** – Eric Marks, Chair, reported that a lot of the staff have been preparing for summer camps that will be held on campus.

**Student Government Association (SGA)** – There was no report from SGA.

### **Consent Agenda**

RICK SIMON MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.  
BOB MARSHALL SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Committee Reports**

#### **Executive Committee/Chair Report**

Ann Green reported the Committee met on May 29, 2024 via Zoom and set today's agenda.

**Board Governance and HR Committee** – Alex Lay, Chair, announced that she will provide an update on the Presidential Evaluation later in the meeting. Alex, Rita, and Teresa have been working on updating Board Policies 6 and 6A due to new requirements by Title IX/Office of Civil Rights; however, the new requirements

have currently been blocked by injunction. Alex further reported the following that was discussed at the Committee meeting on May 29, 2024:

- Tegan McEntire announced open employee positions, newly hired employees, and retirees.
- Rita Helmick gave an update on legal actions, on-going lawsuits, facilities, campus carry, and the Housing Corporation. Next meeting of the Housing Corporation is scheduled for November 14, 2024.
- David Hutchison provided an update on the Foundation, the increase of scholarships and decrease of tuition discounts, investment portfolio, marketing, governmental affairs, alumni banquet, and the Research Corporation.

Duane Chapman stated the he has received comments and complaints from faculty regarding the faculty exit process.

President Manchin acknowledged that he is aware of the issues that faculty have been experiencing when exiting the University. He noted that the situation is being reviewed and remedied.

**Enrollment and Student Life Committee** – Skip Hackworth, Chair, asked Jason Yeager to present the Committee’s report.

Jason Yeager reported the following:

- The University currently has 1110 students registered.
- Office of Admissions hired two new counselors.
- The lobby of Goodwin Hall is being painted.
- Work is being done on Graduate Assistant housing.
- Brian Williams, Director of Residence Life, has been transferred to eSports. Residence Life is working to fill the position.
- Student Support Services is working on its grant and has been assisting with summer orientations.
- GSU will have eight new international students this fall. The International Office hopes to have an agreement signed with China by the end of the summer.

**Academic Affairs Committee** – Kathy Butler, Chair, requested that Mari Clements present the Committee report.

Mari Clements provided all with a university structure packet to group academic departments into colleges for which each think they should belong. This assists the University in determining how many colleges to establish and what departments should be assigned to each college. She requested that everyone submit their packets to her by fall. Mari reported the following:

- Many departments have either or are continuing to work on Strategic Plans. The format has changed to a one-page format.
- The Office of Academic Affairs is working on cleaning up the plan of study and course rotations.
- The University is increasing on-line education.
- Currently responding to state policy changes.
- Dual Enrollment/Dual Credit Pathways have 487 students registered for fall.
- The State has asked the University to consider doing multi-year appointments/contracts for non-tenure track faculty.

**Business and Finance Committee** – Doug Morris, Chair, asked Tim Henline to provide the Committee report.

Tim Henline presented a PowerPoint and reported that GSU currently has 1110 students enrolled for fall. The total summer enrollment is 424. He continued to report the below:

- Governor issued a FAFSA Emergency Declaration.
- GSU is currently offering the lowest tuition and fees in the state for 2024-25 in comparison with other state public institutions.
- GSU is experiencing PEIA and food service increases.
- The non-payroll expense budget without dining and utility costs has decreased.
- Payroll increased \$3.8 million over the last four years. All employees will receive a \$1500 pay raise funded by the state. Employees making under \$26K will receive an additional \$1000.

**Athletics Committee** – Bob Marshall, Chair, asked Jesse Skiles to present the Committee update.

Jesse Skiles announced that for the first time in history, the baseball and softball teams made the MEC playoffs and both golf teams made the NCAA tournament. He further reported:

- Acro & Tumbling made the MEC playoffs.
- Women's Track set several school records.
- 13 of 17 programs finished above 3.0 in team GPA and 64 student athletes had a 4.0.
- Point Park joined the MEC to replace Alderson-Broaddus.
- The Athletic Department currently has 20 grad assistants and has 15 more openings to fill.
- Football opens at Emory & Henry on August 31. The first home game is September 7 against Lock Haven.
- There are 169 new freshmen athletes.

### **President's Report**

Dr. Manchin asked Dr. Kevin Evans to provide an update on the College of Health Sciences.

Kevin Evans presented a PowerPoint and gave an overview of the strategic plan and announced each faculty member that is teaching in the College of Health Sciences. The PowerPoint included pictures of the nursing program's current construction that is being done at the Waco Center. He reported:

- Exercise Science is the second highest degree sought at GSU. Seventeen students graduated last year with that degree.
- There are three majors in the Bachelor of Science in Health & Human Performance program: Athletic Conditioning & Coaching, Exercise Science, and Health Promotions.
- Wellness Management will replace the Health Promotions major.
- The Bachelor of Arts in Education in Health & Physical Education (PreK-Adult) major was restored in fall 2023.
- Five students will be continuing into year three from the 2023 cohort joint GSU/MU Nursing program.
- Seven students were accepted in Marshall's nursing cohort program for 2024.
- 27 pre-nursing students have registered for fall 2024 semester.
- Dr. LyCricia Criss has been hired as a nursing program retention specialist.
- GSU plans to offer the following in fall 2025:
  - BS in Health Sciences, MS in Counseling Psychology (tentative), and an MBA with Healthcare Administration (tentative) assisted by Community Cares of WV (CCWV).
- The Director of Clinical Training position needs to be filled.

- Thomas Moore was hired in January 2024 to conduct a feasibility study for a Master in Physician Assistant program and will present a preliminary assessment of the feasibility study to the Health Sciences Taskforce Committee in August.

Kevin introduced Scot Mitchell, Executive Director of Business Development & Strategy at CCWV. Scot is the lead in developing the healthcare administration pathway for the MBA and also a graduate level Microcredentials in Healthcare Administration.

President Manchin asked Tom Ratliff to present an update on construction projects taking place on campus.

Tom Ratliff presented a PowerPoint that included pictures of current construction and upcoming renovation/remodeling projects at GSU: Amphitheater remodel, Waco nursing area remodel; LBH renovations; and other projects funded by USDA Telemedicine Grant, SIP Grant, and Congressional Direct Spending.

### **Discussion/Actionable Items**

#### **FY25 Budget**

JOE PARSONS MOVED TO APPROVE THE BUDGET FOR FY25 AS PROPOSED.  
DAN DURBIN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

#### **FY25 Faculty/Staff Pay Raises**

RICK SIMON MOVED TO APPROVE THE PLAN AS SUBMITTED TO DISTRIBUTE FACULTY/STAFF PAY RAISES FOR FY25 AS PROPOSED. JOE PARSONS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

#### **FY25 Chair and Vice Chair Nomination Recommendations**

Kathy Butler, Chair of the Nominating Committee, presented the 2024-2025 slate of officers as:

- Ann Green, Chair
- Alex Lay, Vice Chair

KATHY BUTLER MOVED TO APPROVE AND ACCEPT THE NOMINATED SLATE OF OFFICERS FOR FY25 AS PRESENTED. DUANE CHAPMAN SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Committees for 2024-2025 will be appointed by the FY25 Chairperson.

#### **FY25 Board of Governors' Meeting Schedule**

DUANE CHAPMAN MOVED TO APPROVE THE FY25 BOARD MEETING SCHEDULE AS PROPOSED AND MAY BE CHANGED AS NEEDED. ALEX LAY SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Board of Governors Scholarship**

ALEX LAY MOVED TO APPROVE THAT THE GLENVILLE STATE UNIVERSITY BOARD OF GOVERNORS LAY MEMBERS AGREES TO FUND JOINTLY THE BOARD OF GOVERNORS AWARD, AN EQUIVALENT FULL TUITION AND FEE SCHOLARSHIP FOR THE FY25 ACADEMIC YEAR. THE NEED-BASED SCHOLARSHIP WILL BE AWARDED TO A WEST VIRGINIA RESIDENT(S) WHO MEETS THE REQUIREMENTS OF THE WEST VIRGINIA PROMISE SCHOLARSHIP CRITERIA. RICK SIMON SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**President’s Evaluation**

Alex Lay announced that the President’s evaluation process was followed, feedback was received, and the evaluation was previously shared with President Manchin. She provided copies of the evaluation to the Board.

ALEX LAY MOVED TO APPROVE PRESIDENT MARK A. MANCHIN’S EVALUATION FOR FY24 AS PRESENTED AND THE CONTINUATION OF HIS EMPLOYMENT AND SALARY IN ACCORDANCE WITH HIS CURRENT CONTRACT BEING JULY 1, 2022 AND EXTENDING THROUGH JUNE 30, 2025. RICK SIMON SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

**Announcements**

Ann Green announced the following:

- GSU Night at Lambert’s Winery – August 14, 2024 @ 5:00 pm in Weston, WV

Chair Green invited suggested dates from the members for scheduling a Board retreat on campus. She assigned David Hutchison, Teresa Sterns, Alex Lay, and Leslie Mason to a sub-committee to discuss options and report back to the Board.

**Adjournment**

With no further business and hearing no objection, Chair Green adjourned the meeting at 12:11 pm.

---

Ann Green, Chair

---

Teresa Sterns, Executive Assistant to the President



# Accounts Receivable Aging

Accounts Receivable Update 9/4/2024

	Summer 2020	Fall 2020	Spring 2021	Summer 2021	Fall 2021	Spring 2022	Summer 2022	Fall 2022	Spring 2023	Summer 2023	Fall 2023	Spring 24	Summer 24	Totals
Current 9/4	\$ 5,737	\$ 366,623	\$ 89,880	\$ 5,838	\$ 134,211	\$ 138,691	\$ 13,016	\$ 153,024	\$ 88,635	\$ 21,483	\$ 388,803	\$ 285,651	\$ 98,544	\$ 1,790,136
Prior Report 7/15	\$ 5,737	\$ 367,402	\$ 89,880	\$ 5,838	\$ 134,811	\$ 138,741	\$ 12,509	\$ 153,024	\$ 89,359	\$ 23,214	\$ 412,326	\$ 355,180		\$ 1,788,021
Prior Report 6/15	\$ 5,737	\$ 368,816	\$ 89,880	\$ 5,838	\$ 135,361	\$ 138,807	\$ 12,509	\$ 153,243	\$ 91,727	\$ 23,414	\$ 435,108	\$ 437,784		\$ 1,898,224
Prior Report 5/15	\$ 5,737	\$ 368,816	\$ 89,880	\$ 5,838	\$ 135,611	\$ 138,874	\$ 12,509	\$ 153,243	\$ 92,328	\$ 23,438	\$ 437,880	\$ 673,000		\$ 2,137,152
Prior Report 4/15	\$ 5,737	\$ 375,894	\$ 90,764	\$ 5,838	\$ 136,524	\$ 139,265	\$ 12,509	\$ 156,513	\$ 95,218	\$ 26,836	\$ 469,434			\$ 1,514,532
Prior Report 3/15	\$ 5,737	\$ 376,520	\$ 91,243	\$ 5,838	\$ 137,552	\$ 139,602	\$ 13,141	\$ 165,036	\$ 95,218	\$ 26,836	\$ 535,715			\$ 1,592,438
Prior Report 1/15	\$ 5,737	\$ 379,249	\$ 92,004	\$ 5,838	\$ 138,507	\$ 139,620	\$ 13,141	\$ 165,036	\$ 95,218	\$ 31,100	\$ 796,802			\$ 1,862,252
Prior Report 11/15	\$ 5,737	\$ 379,599	\$ 92,154	\$ 5,838	\$ 138,827	\$ 139,845	\$ 13,141	\$ 168,089	\$ 95,671	\$ 31,291	\$ 1,071,019			\$ 2,140,809
Prior Report 11/16	\$ 5,737	\$ 379,599	\$ 92,154	\$ 5,838	\$ 142,827	\$ 139,845	\$ 13,141	\$ 168,969	\$ 95,671	\$ 35,691	\$ 1,192,065			\$ 2,271,538
Prior Report 10/4	\$ 5,737	\$ 382,671	\$ 93,346	\$ 6,338	\$ 144,658	\$ 141,082	\$ 13,141	\$ 177,098	\$ 100,975	\$ 41,322	\$ 2,454,782			\$ 3,561,152
Prior Report 8/16	\$ 5,737	\$ 382,671	\$ 93,346	\$ 6,338	\$ 145,008	\$ 141,282	\$ 13,141	\$ 178,342	\$ 108,712	\$ 58,716	\$ 3,240,949			\$ 4,374,245
Prior Report 8/8	\$ 5,737	\$ 382,718	\$ 93,541	\$ 6,338	\$ 146,058	\$ 145,581	\$ 13,141	\$ 188,596	\$ 139,233	\$ 74,132	\$ 4,187,240			\$ 5,382,315
Prior Report 7/11	\$ 5,863	\$ 385,697	\$ 93,514	\$ 6,338	\$ 146,953	\$ 146,172	\$ 13,141	\$ 198,206	\$ 164,827	\$ 99,549				\$ 1,260,260
Prior Report 6/14	\$ 5,923	\$ 385,697	\$ 93,541	\$ 6,338	\$ 146,999	\$ 147,231	\$ 13,316	\$ 219,500	\$ 183,735	\$ 318,553				\$ 1,520,833
Reduced by (Current Report - Last Report)	\$ -	\$ (779)	\$ -	\$ -	\$ (600)	\$ (50)	\$ 507	\$ -	\$ (724)	\$ (1,731)	\$ (23,523)	\$ (69,529)		\$ -2,115
<b>Total Reduction in AR Prior Semesters (Since Last Report)</b>														
														\$ (96,429)

	Summer 2020	Fall 2020	Spring 2021	Summer 2021	Fall 2021	Spring 2022	Summer 2022	Fall 2022	Spring 2023	Summer 2023	Fall 2023	Totals	
Total Reduction Since June 2023 Report	\$ (186)	\$ (19,074)	\$ (3,661)	\$ (500)	\$ (12,788)	\$ (8,540)	\$ (300)	\$ (66,476)	\$ (95,100)	\$ (297,070)	\$ (3,798,437)	\$ (387,349)	\$ (4,689,480)

FALL 2024				
	Billed	Paid	Pending	Balance
Current Report	\$ 9,731,247	\$ (5,503,355)	\$ (144,474)	\$ 4,083,418
Prior Report	\$ -	\$ -	\$ -	\$ -
<b>Difference From Last Report</b>	<b>\$ 9,731,247</b>	<b>\$ (5,503,355)</b>	<b>\$ (144,474)</b>	<b>\$ 4,083,418</b>
<b>Total Owed by Oncampus</b>				<b>\$ 4,083,418</b>

Total AR (Excluding Fall 2024)	
Total Balance Due	\$1,790,136.30 <i>Summer 2020 through Summer 2024</i>
Total Reduction Current Report	\$ (96,429.00) <i>Since last report</i>
<b>Total Since June 23 Report</b>	<b>\$ (4,689,480.46)</b> <i>Current Total Reduction Balance Prior and Current reports.</i>



# Cashflow Report

Glenville State University						
Cashflow Projection FY 2025						
	Oasis	Projected Aug-24	Projected Sep-24	Projected Oct-24	Projected Nov-24	Projected Dec-24
Beginning Cash	Fund #	\$ 2,813,855	\$ 2,632,702	\$ 2,724,235	\$ 2,967,029	\$ 2,923,055
Debt service & Capital Assessments		203,825	228,825	203,825	203,825	360,732
Insurance Claim Payments		-	-	-	-	-
Repayment of Loan from Foundation		-	-	-	-	-
Energy Savings Loan Payments		-	-	-	-	-
HEPC Ed Grant Payments		-	-	-	-	-
FY 2024 Nursing Grant Expenditures (\$1,577,4		-	305,608	-	-	-
Deferred Maintenance Expenditures		350,000	700,000	250,000	200,000	150,000
<b>Cash used</b>		<b>2,798,825</b>	<b>3,635,933</b>	<b>2,498,825</b>	<b>3,038,825</b>	<b>2,505,732</b>
<b>Ending Cash</b>		<b>\$ 2,632,702</b>	<b>\$ 2,724,235</b>	<b>\$ 2,967,029</b>	<b>\$ 2,923,055</b>	<b>\$ 1,141,074</b>
Remaining State Funds Included in Bal.		\$ 877,565	\$ 362,565	\$ 1,534,669	\$ 739,669	\$ 209,669
Remaining Energy Savings Loan in Bal.		\$ 9,029	\$ 9,029	\$ 9,029	\$ 9,029	\$ 9,029
Remaining HEPC Ed Grant in Bal.		\$ 405,321	\$ 405,321	\$ 405,321	\$ 405,321	\$ 405,321
Remaining FY 2024 Nursing Grant in Bal.		\$ 305,608	\$ (0)	\$ (0)	\$ (0)	\$ (0)
Remaining Deferred Maintenance in Bal.		\$ 814,096	\$ 614,096	\$ 364,096	\$ 164,096	\$ 14,096
<b>Remaining Balance of unrestricted funds</b>		<b>\$ 221,084</b>	<b>\$ 1,333,225</b>	<b>\$ 653,915</b>	<b>\$ 1,604,941</b>	<b>\$ 502,960</b>



Submitted by: *Tegan N. McEntire, Director of Human Resources*

**Report for Board of Governors**

**Active Positions:**

Staff	Open Positions
Staff Athletic Trainer	1 New
Campus Service Worker	1 Replacement- Dave Moss
Pioneer Media General Manager	1 Replacement- Dravin Gibson
Records Assistant III	1 New
Administrative assistant -Academic Affairs	1 Replacement- Kyle Persinger
Licensed Professional Counselor	1 Replacement- Tim Underwood
Residence Hall Associate	1 Replacement- Emily Salisbury
Maintenance Worker	1 New

Faculty	Open Positions
Assistant Professor or Lecturer of English	1 Replacement- Craig Stamm

**New Faculty/Staff:**

Aaron Leal	Campus Service Worker
Abigail Ash	Administrative Assistant
Brian Sprouse	Trades Specialist
Briana "Bri" Hetrick	Administrative Assistant
Bruce Wootton	Trades Specialist
Colby Cunningham	Admissions Counselor
Dr. Jeffrey "Jeff" Bryson	Associate Professor of Criminal Justice
Dr. LyCricia Criss	Assistant Professor of Health Sciences
Dr. Randy Darnell	Assistant Professor of Social Education
Dr. Wesley Kephart	Associate Professor of Exercise Science
Hunter Thompson	Lecturer of Land Surveying
James McKeown	Maintenance Worker
Jaycie Johnson	Administrative Assistant
Jesus Romero	Campus Service Worker
Jonah Siminski	Academic Laboratory Instructional Assistant
Jonathan Andreatta	Assistant Coach - Wrestling
Joseph "Joey" Mitchell	University Relations Specialist
Mackenzie L Petry	Lecturer of Accounting
Madison Simms	Lecturer of Business
Max Anderson-lake	Academic Success Counselor
Melissa Husk	Campus Service Worker
Nicholas "Nick" Erlewine	Admissions Counselor
Seth Arnold	Assistant Strength & Conditioning Coach
Sydney Naughton	Head Coach- Dance

**Promotions & Updated Titles:**

Brian Williams	Coordinator of Outdoor Adventure and eSports
Charles Yakubow	Director of Military and Family Support
Conner Ferguson	Executive Director of Student Life
Dr. Kaitlin Ensor	Associate Professor of Psychology
Dr. Mark Sarver	Professor of Business
Dr. Wenwen Du	Professor of Mathematics
Dravin Gibson	VISITING ASSISTANT PROFESSOR OF ARTS
Emily "Abby" Salisbury	Director of Residence Life
Jennifer Wenner	Senior Lecturer of Communications
Larry Gwinn	Senior Admissions Counselor & Event Coordinator
Leisa Dean	Enrollment Coordinator
L. Darlene Prosser	Program Assistant
Rikki Butler	Interim VP for Enrollment and Student Life
Stephen Dye	Assistant Athletic Director/Assistant Men's Basketball Coach

### **Basic Position Benefits**

- University housing in Pickens Hall.
- \$4,000 annual living stipend (\$2,000 per semester).
- \$1,000 campus meal voucher through Aramark (\$500 per semester).
- Annual stipend for two graduate courses (one class per semester – valued at \$1,434 per semester and \$2,868 per year).
- The workload for these benefits will require 20-hours per week through their immediate supervisor.

Currently we have 22 GA's.

### **Employee Accomplishments:**

#### **25 Years of Service**

Dr. Kevin Cain  
Jason Phares  
Connie Stout O'Dell

#### **40 Years of Service**

Dr. Gary Arbogast  
Cheryl McKinney

### **Updates:**

Faculty and staff raises of \$1,500.

New FLSA \$43,888 – July 1, 2024 from \$35,568.

- Changed 12 employees to non-exempt.

- The threshold will change again to \$58,656 on Jan 1, 2025.

HEPC provided us with a new pay scale.

---

Submitted by: *Rita Hedrick-Helmick, Vice President for Administration and General Counsel*

**LEGAL**

- We have 2 lawsuits.
- We have no grievances.
- We have 2 student judicials.
- The Behavioral Intervention Team has been busy with 2 BITs the first week of classes.

**TITLE IX**

- We hired a Title IX coordinator, Naomi Sanders, during the summer. She, Casey Smola, Tegan, and I attended ATIXA training last week. The new regulations were released April 19 and became effective August 1—except in the states that Attorneys General filed federal lawsuits seeking an injunction. The injunction was granted in 4 lawsuits; WV joined the second so the regs are stayed until further notice.
- Naomi has worked with Lora Freeland in Marketing to produce a new Title IX brochure; campus map with safe spaces; and a Title IX process brochure.
- The Office of Civil Rights in Philadelphia has been in contact with us for at least 2 years regrading GSC's failure in 2012 to comply with Title IX regulations. Our fifth submission was emailed to Elizabeth Cavallucci August 23. At that time, we satisfied all but 2 of the 33 actions steps OCR presented to us; we hope to have satisfied at least 1 of the final 2 action steps with our last submission. We actually received word last evening that all action items are satisfied and OCR is closing our case!

**POST OFFICE**

- With new software and hiring all of the new GAs, Denise Sprouse at the Post Office feared she would run out of mailboxes. However, she reports that everyone who requested a mailbox has received one.

**IT**

- IT installed new computers in the Academic Success Center.
- IT installed 30 computers in Land Resources with new software; the computers are located in the lab, library, and select classrooms.
- All servers with the exception of 2 have been moved. The remaining 2 will be rebuilt with a new operating system and then the new application will be installed. Once the Citynet contract is finalized, the Disaster Recovery site at Alpha will be connected.
- We will finally have off-site backup through Citynet.
- New Extreme switches are being installed to replace aging Cisco switches.
- Grandview Systems has installed 2 projectors and 2 screens in the Mollohan Center Ballroom.
- LBH network wiring has been completed.
- The promised state and federal money to upgrade locks, cameras, and lighting has been released. The hardware for Goodwin door locks was set to ship August 29. Cameras will follow.

## **PUBLIC SAFETY**

- Campus carry went live July 1. All campus carry signage is printed and installed. We have had no issues so far. Our ballistic room is completed and we have individual gun safes for rent to students for \$100 per semester.
- Public safety is doubling down on speeding on campus. This is a safety issue.

## **FACILITIES AND DEFERRED MAINTENANCE**

- The Amphitheater or Pioneer Way project is underway.
- The new College of Health Sciences at the Waco Center is nearing completion. A walkthrough with a punch list is completed. The glass wall will ship soon.
- Preliminary work on the LBH demolition will soon be underway.
- Roofing projects are going out to bid. LBH and the Library are the 2 chosen sites; alternate is the Science Hall.
- The entrances that failed above the doorways going into the Lilly Gym have temporary fixes—the building and pool are usable.

Submitted by: *David Hutchison, Vice President for Advancement & Governmental Affairs, Executive Director of Foundation, Executive Director of Research Corporation*

**Scholarship Comparison**

	FY 24	FY 23	FY 22	FY 21	FY 20
Scholarships	698	574	534	403	301
Students	408	343	352	301	214
Tuition	\$493,792	\$394,636	\$300,000	\$100,000	0
Discounts					
Offset	*\$500,000	*1.2 Million			
Total Awarded	\$907,776.84	\$737,006	\$678,993	\$425,692	\$318,782

**Foundation Updates:**

Just approved a clean audit

Board of Governors to approve:

- A. The leasehold deed of trust that the Glenville State University Foundation will be granting to United Bank to secure the refunding bonds being issued to the Bank by the Gilmer County Commission.
- B. An extension of the term of the Contract of Lease between the Glenville State University BOG and the Glenville State University Foundation. (30 Years, September 30, 2054)
- C. Implemented Award Management, a new software program to streamline scholarships.

**FY 24 Revenues vs. Expenses**

<b>Revenues</b>	<b>Bequests &amp; Contributions</b>	<b>\$4,792,254</b>
	<b>Investment Income</b>	<b>\$603,156</b>
	<b>Realized and unrealized gains</b>	<b>\$2,086,951</b>
	<b>Rent Income (WVU Medicine)</b>	<b>\$211,704</b>
	<b>Total Foundation Revenues FY 24</b>	<b>\$7,972,137</b>
<b>Expenses</b>	<b>Benefit of GSU</b>	<b>\$1,317,080</b>
	<b>Scholarships</b>	<b>\$904,545</b>
	<b>Pioneer Athletic Club</b>	<b>\$540,786</b>
	<b>Total Support for GSU in FY 24</b>	<b>\$2,762,411</b>

**Alumni Update:**

Alumni Oral History Project is ongoing

- More than 2500 alumni responses and 1864 stories
- Story collection continues through October

Improvements to the Alumni Center continue to be made

- New windows were recently installed

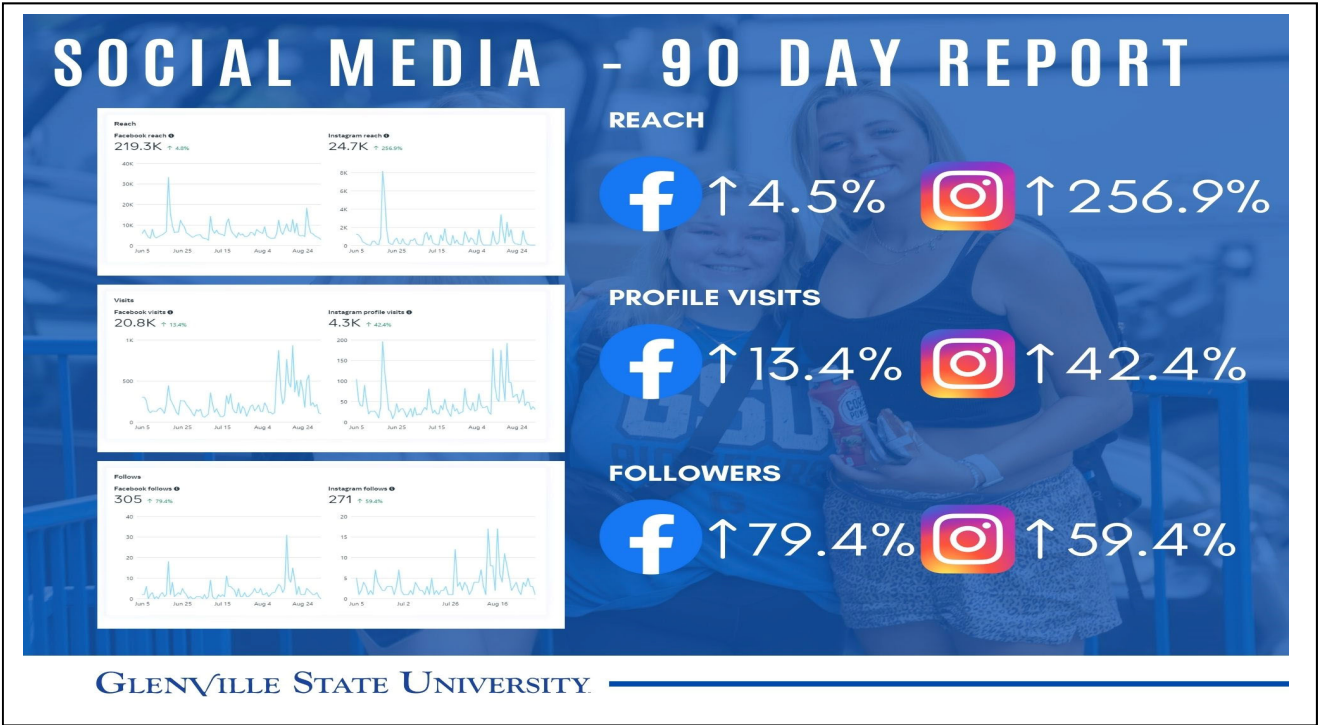
Events

- September 28 – Curtis Elam Hall of Fame
- October 12 – Homecoming
- October 26 – Luke DeMarino Business Hall of Fame

**Research Corporation Updates:**

- I. \$1,111,307 – SSS Grant – Year 5 of 5, Robert Woods
- II. \$2,090,065 – SIP Grant – Year 4 of 5, Trae Sprague
- III. \$1,123,656 – ARC Cyber Security – Year 3 of 3, Peggy Runyan
- IV. \$349,127 – ARC #2 – Year 3 of 3, Gabby Hedges

- V. \$509,603 – USDA – Distance Learning and Telemedicine Grant
- VI. \$2,120,000 – FY 2024 CDS Award – Senator Manchin Office, \*Enhancing Campus Security



---

Submitted by: *Rikki Butler, Interim Vice President for Enrollment & Student Affairs*

### **Report for Board of Governors**

- **Fall 2024 Enrollment Updates**
  - *Enrollment comparisons broken down by student type.*
  - *Retention percentages and breakdown by class.*
- **Residence Hall Occupancy Rates**
  - *We are currently at 95% occupancy with the rooms that are available within all 3 residence halls.*
- **New Student Orientation**
  - *Data Collection from the survey students used to sign up. Our sample size included 213 first-time freshman students. Based on this data we can see most of the 77% of our freshmen surveyed have high concerns (5 rating) about Financial Aid, having a roommate, and balancing school and personal life.*
  - *If we consider the scale with ratings of 4-5, the highest concerns for our students were Financial aid, their coursework, and balancing school and personal life.*
  - *The lowest concerns of our incoming freshmen were being discriminated against based on race or sex.*
- **Student Life**
  - *The Esports team has 35 members with 5-8 additional spots available. All players/users must utilize the sign-in policy so that we can monitor student engagement and usage in this area.*
  - *Outdoor Adventure has completed one outing already at Ace Adventure. The outing will be at Rail Explorers on September 20<sup>th</sup> in Elk River, WV.*
  - *Student Activities will be hosting trivia, Casino Night, Movie, Night, and Bingo. They are working closely with the Student Government and Organizations on the activity agenda for homecoming. The theme this year is Horror on the Hill.*
- **Student Affairs**
  - *The Counseling Center has secured a grant through the HEPC which provides an after-hours number for our students to call/text with a live mental health professional. The platform has 24-hour accessibility.*
  - *Student Support Services is nearing program capacity and averaging 100 visitors per week.*
  - *The Academic Success Center is continuing to track attendance and evaluate intervention models that can be impactful in increasing retention.*

- **Recruitment/Admissions**

- *The recruiters will be attending fairs in eastern Kentucky and Tennessee and covering every angle of West Virginia between August 26<sup>th</sup> -November 14<sup>th</sup>*
- *Three new scholarships we established this spring for new incoming students.*
  - *Pioneer Bridge: Aimed at supporting first-time freshmen who have excelled in their dual enrollment coursework, Pioneer Bridge scholars are identified as students who have completed dual enrollment credits with Glenville State University and attained a minimum GPA of 3.0. Recipients of the Pioneer Bridge Scholarship are eligible to receive \$500 per year. This financial support is renewable annually, contingent upon students maintaining a GPA of at least 3.0 and completing a minimum of 30 credit hours per academic year.*
  - *Pioneer Legacy: The Pioneer Legacy Scholarship is an award designed to honor the familial connection and enduring legacy of alumni within the GSU community. Qualifying students are those who can trace their lineage to parents and/or siblings who have previously or are currently attending GSU. This scholarship aims to recognize and support the ongoing tradition of excellence within the GSU family, providing opportunities for descendants to continue the legacy of academic achievement, and community involvement.*
  - *Pioneer Promise: This prestigious award is designed to provide tuition-free assistance to eligible WV Promise Scholars who demonstrate outstanding promise and dedication to their academic pursuits. This scholarship offers a transformative opportunity to pursue higher education without deepening the financial burden associated with college. Eligible applicants must maintain all stipulations associated with the WV Promise Scholarship including GPA and minimum passed hours for renewal. Through this scholarship, we aim to empower students to thrive academically while alleviating financial barriers that may hinder their educational journey.*
- *The Office of Admissions is currently working on evaluating tour options for high-achieving students and providing them with additional opportunities on campus during their tour. We are also in the process of planning an accepted students' dinner and unveiling a survey to students and families who tour the campus.*
- *On-campus events from recruitment include the College Fair on 9/11/2024 for Braxton, Calhoun, and Gilmer County schools. Starting in October we will be hosting various high schools on campus each week. While we plan a date for our fall open house, we will be assisting the Esports team with their open house/tournament on October 5<sup>th</sup>.*



# Enrollment & Student Affairs

GLENVILLE STATE UNIVERSITY



## Enrollment Comparisons

### Fall 2024 1779

- Graduate – 81 (44 new)
- FTF - 331
- TR - 65
- Re-Admit - 19
- Dual Enrollment - 595
- Corrections - 138
- International - 52
- Veterans Affairs – 92
- 68.7% Retention (fall to fall)

### Fall 2023 1659

- Graduate – 46 (26 new)
- FTF – 300
- TR - 115
- Re-Admit - 28
- Dual Enrollment - 457
- Corrections - 141
- International- 46
- Veterans Affairs - 60
- 68.62% Retention (fall to fall)



## Retention Breakdown


<u>FA 23 to FA 24</u>	
<u>Freshman</u>	47.92%
<u>Sophomore</u>	70%
<u>Junior</u>	85.51%
<u>Senior</u>	80%
<u>Graduate</u>	73.71%
<u>Overall</u>	68.47%

<u>FA 22 to FA 25</u>	
<u>Freshman</u>	37.37%
<u>Sophomore</u>	77%
<u>Junior</u>	77.14%
<u>Senior</u>	79.52%
<u>Overall</u>	68.38%



## Residence Life

Residence Hall Occupancy Rates								
Fall 2024								
Hall Name	Room Type	# of rooms	Max # students	# occupants	Occupancy Rates	Male	Female	Non-binary
Goodwin	Single	195	195	193	99%	110	83	0
	Double	133	266	241	91%	130	104	7
	<b>Total</b>	<b>328</b>	<b>461</b>	<b>434</b>	<b>94%</b>	<b>240</b>	<b>187</b>	<b>7</b>
Pioneer Village	Single	156	156	156	100%	76	80	1
Pickens Hall	Single	77	77	67	87%	32	35	0
<b>Sub Total</b>	Single	428	428	416	97%	218	198	0
<b>Sub Total</b>	Double	133	266	241	91%	130	104	7
<b>Grand Totals</b>	<b>Total</b>	<b>561</b>	<b>694</b>	<b>657</b>	<b>95%</b>	<b>348</b>	<b>302</b>	<b>7</b>



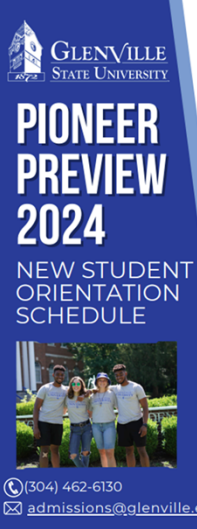
# New Student Orientation

**NEW STUDENT ORIENTATION DATES:**  
**JUNE 1ST, 14TH, 17TH & 20TH**  
**JULY 28TH** **AUGUST 1ST & 3RD**

**Served over 77% of incoming students before move-in**

**Please rate yourself on the questions below as truthfully as possible as it ...**  
*1 - little to no fears, worries, or concerns 5 - high level of fears, worries, or concerns*  
*This information is confidential and is only seen by the orientation staff.*  
*Your answers will help us make sure we have the right support staff and resources available during your session that are catered to your needs.*

	1	2	3	4	5	N/A
Financial aid	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Moving into a residence hall	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Living with a roommate	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Leaving home	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Communicating with professors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Communicating with staff	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Navigating dining services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Mental health	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Finding friends & getting involved	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Navigating campus	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Adjusting to college coursework	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Balancing school work and social time	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Being discriminated against based on race, color, national origin, etc.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Being discriminated against based on gender, sex, sexual orientation, etc.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>



**PIONEER PREVIEW 2024**  
**NEW STUDENT ORIENTATION SCHEDULE**

(304) 462-6130  
[admissions@glenville.edu](mailto:admissions@glenville.edu)

**CHECK IN WELCOME** 8:30 AM - 9:00 AM PRESIDENTS AUDITORIUM

**BREAK STUDENT LIFE** 10:00 AM - 10:15 AM PRESIDENTS AUDITORIUM

**REQUIRED BREAKOUT SESSION** 8:30 AM - 9:00 AM PRESIDENTS AUDITORIUM


**LUNCH** 12:00 PM - 1:00 PM PIONEER EATERY - MCCC CAFETERIA

**CAMPUS FAIR** 12:00 PM - 1:00 PM MCCC BALLROOM

**CURRENT STUDENT PANEL** 12:00 PM - 1:00 PM PIONEER EATERY - MCCC CAFETERIA

**BREAKOUT SESSIONS** 2:00 PM - 4:00 PM CAMPUS OFFICES

**ADDITIONAL CAMPUS TOURS** 12:00 PM - 1:00 PM ADMISSIONS OFFICE



# New Student Orientation

**NEW STUDENT ORIENTATION DATES:**  
**JUNE 1ST, 14TH, 17TH & 20TH**  
**JULY 28TH** **AUGUST 1ST & 3RD**

**Data Collection: 213 first-time students participated in this survey**

Financial Aid		Roommate		School vs. Life		Navigating Campus		Finding Friends	
Rating	Points	Rating	Points	Rating	Points	Rating	Points	Rating	Points
5	35	5	26	5	24	5	20	5	20
4	41	4	14	4	33	4	34	4	30
3	53	3	43	3	53	3	47	3	41
2	28	2	35	2	49	2	62	2	44
1	45	1	68	1	46	1	42	1	69
N/A	5	N/A	22	N/A	2	N/A	3	N/A	3
Blank	6	Blank	5	Blank	6	Blank	5	Blank	6

Coursework		Leaving Home		Mental Health		Faculty Communication		Dining Services	
Rating	Points	Rating	Points	Rating	Points	Rating	Points	Rating	Points
5	19	5	15	5	14	5	10	5	7
4	46	4	30	4	15	4	24	4	14
3	56	3	51	3	51	3	62	3	40
2	52	2	44	2	40	2	58	2	58
1	32	1	52	1	85	1	52	1	79
N/A	2	N/A	15	N/A	2	N/A	2	N/A	10
Blank	6	Blank	6	Blank	6	Blank	5	Blank	5



# New Student Orientation

NEW STUDENT ORIENTATION DATES:  
 JUNE 1ST, 14TH, 17TH & 20TH  
 JULY 28TH AUGUST 1ST & 3RD

## Data Collection:

Moving into Res Hall	
Rating	Points
5	6
4	31
3	53
2	49
1	49
N/A	20
Blank	5

Staff Communication	
Rating	Points
5	4
4	24
3	56
2	67
1	56
N/A	1
Blank	5

Race Discrimination	
Rating	Points
5	3
4	
3	6
2	14
1	172
N/A	12
Blank	6

Sex Discrimination	
Rating	Points
5	1
4	3
3	12
2	14
1	166
N/A	12
Blank	5



# Student Life

## Esports

- Varsity & JV teams
- 35 members 09/09/2024
- All players must be signed in while in the arena – Monitoring student engagement/usage

## Outdoor Adventure

- Rail Explorers -Sept 20<sup>th</sup> Elk River, WV - Electric-assisted rail cart along 12 miles of the old Elk River Railroad



## Activities

- Trivia, Casino Night, movie night, and Bingo
- Homecoming: Horror on The Hill
  - Live music
  - Comedian
  - Tailgate/mechanical bull



# Move-In & Welcome Week



# Student Affairs

## Counseling Center



- HEPC grant
- 1 of 6 others state-wide
- Training underway/ dashboard
- Afterhours number for students to call in need of mental health services
- Projected goal – September 19th



## Student Support Services



- 99% program occupancy
- Averaging 100 visitors per week
- Completed 170 hours of tutoring already this semester
- Booked events through Christmas

## Academic Success Center



- Retention 68.7%
- Tutoring Services
- Afterhours until 8 pm
- Week 3 of GSU 100
- 2<sup>nd</sup> round meetings with all new incoming students
- Attendance tracking



# Admissions

## Recruitment

- Travel Season:
  - WV, KY, TN
  - August 26<sup>th</sup> – November 14<sup>th</sup>
- Scholarships: 3 new!
- Marketing: New social media campaigns, marketing material, modernizing Recruitment offices

## New:

- High achieving student tailored tour groups
- Accepted Students Dinner
- Tour Survey

## On-Campus Events:

- College Fair
  - September 11<sup>th</sup> College Fair
  - Event Coordinator
    - High schools on campus each week starting end of September
    - Valley Wetzel, St Marys, Wirt, Richwood, Pocahontas, Nicholas, Midland Trail, Moorefield
- Esports – Open House October 5<sup>th</sup>
- Fall Open House – *tentatively* October 19th

Submitted by: *Mari Clements, PhD, Provost*

### Report for Board of Governors

- As reported in the Academic Affairs Committee meeting, the university welcomed (or welcomed back) seven new faculty persons in fall 2024 (Visiting Assistant Professor Dravon Gibson; Lecturers Mackenzie Petry, Madison Simms, and Hunter Thompson; Assistant Professor LyCricia Criss, Randy Darnell; and Associate Professors Jeff Bryson and Wes Kephart). In addition, we hired our first ever instructional designer, Amanda Stafford. We lost seven faculty members as well, one to death (Dr. Ed Wood), one to retirement (Professor Cheryl McKinney) and five to positions ranging from private high school teacher to dean (Luke Bendick, Chris Cosner, Tim Konhaus, Craig Stamm, and Matthew Thiele).
- The Master of Science in Criminal Justice began this fall, with five students currently enrolled as of September 9. The Education MAs have a total of 25 enrolled (9 in the MA in Teaching and 16 in Curriculum and Instruction), and there nine additional students completing the graduate autism coursework. Finally, there are 43 MBA students.
- Fall undergraduate enrollments by major are listed on the reverse. Six bachelors degrees have fall enrollments of more than 50 students: Management ( $n = 136$ ; includes students at FCI Gilmer and HCC&J), Exercise Science ( $n = 86$ ), Elementary Education ( $n = 69$ ), Psychology ( $n = 63$ ), Field Forensics ( $n = 61$ ), and Administration of Justice ( $n = 50$ )
- Dual Enrollment/Dual Credit experienced a 29% increase over fall 2023, with 589 high school students taking 3,820 hours (average of just over two classes per student).
- Although headcount is down 2% in Second Chance Pell ( $N = 138$  in Fall 2024 as compared to  $N = 141$  in Fall 2023), registered hours are up 28% (807 total registered hours in Fall 2023, and 1,036 hours in Fall 2024).
- Course rotations and plans of study are being revamped, particularly at the undergraduate level, but also at the graduate level, to ensure that students can complete their degrees in a timely manner and in classes with a vibrant learning community.
- Online initiatives, including microcredentials, certificates, and programs, are a focus of development in the coming year.
- Strategic Planning efforts within units and academic departments continue. Such efforts prioritize GSU's commitment to meeting students where they are (and helping them to get to the next level) while increasing focus on increasing the academic profile of the institution. As illustrated by the first bullet point above, retention and support of faculty, as well as of students, will be important to these efforts.
- Request from Department of Social Science to update name to Department of Social Sciences to better reflect the diversity of disciplines represented within the department.

<b>No Department</b>	
<i>AA General Studies</i>	57
BA Undeclared	38
<i>Non-degree seeking</i>	4
Regents Bachelor of Arts	23

<b>Department of Business</b>	
Accounting	36
<i>AS in Business</i>	259 <sup>1</sup>
Computer & Information Systems	23 <sup>2</sup>
Integrated Marketing	17
Management	136 <sup>1</sup>
Sport Management	45

<b>Department of Criminal Justice</b>	
Administration of Justice	50
<i>AS in Criminal Justice</i>	7
Criminal Justice	1
Field Forensics	61

<b>Department of Education</b>	
Early Education (PreK-K)	40
Elementary Education (K-6)	69
Multicategorical Special Education	13

<b>Department of Fine Arts</b>	
Art	25
Music	21
Music Education (PreK-Adult)	28

<b>College of Health Sciences</b>	
Athletic Conditioning & Coaching	26
Exercise Science	86
Health & Physical Education	9
Health Promotion	2

<b>Department of Land Resources</b>	
<i>AS in Forest Technology</i>	17
<i>AS in Land Surveying</i>	19
<i>AS in Land Surveying Technology</i>	6 <sup>3</sup>
Energy and Land Management	5
Environmental Science	13
<i>Geographic Info System Certificate</i>	34
Land Surveying & Mapping	20
NRMT Forest Technology	16
NRMT Land Surveying	3 <sup>3</sup>
NRMT Land Surveying Technology	6 <sup>3</sup>
NRMT Criminal Justice	10
<i>Right of Way Certificate</i>	1
NRMT Wildlife Management	27

<b>Department of Language &amp; Literature</b>	
English	9
English Education (5-9)	5
English Education (5-Adult)	7

<b>Department of Science and Math</b>	
Biology	34
Biology Education (9-Adult)	1
Chemistry	5
General Math-Algebra I Education (5-9)	5
General Science Education (5-9)	4
Mathematics	1
Mathematics Education (5-Adult)	10

<b>Department of Social Science</b>	
Appalachian Studies	2
<i>Bluegrass Music Certificate</i>	2
History and Political Science	12
Psychology	63
Social Studies Education (5-9)	4
Social Studies Education (5-Adult)	18

---

<sup>1</sup> Includes students at FCI Gilmer and Huttonsville Correctional Center and Jail.

<sup>2</sup> Degree has been suspended.

<sup>3</sup> Degree has been discontinued.



---

Submitted by: *Tim Henline*

### **Report for Board of Governors Business and Finance Committee**

- **FY24 General Audit**

- CLA (CliftonLarsonAllen, LLP) engaged.
  - Preliminary requests are underway.
  - Preliminary trail balance due September 15<sup>th</sup>.
  - Final due October 15<sup>th</sup>
- New GASB 96 Requirements (Subscription-Based Information Technology Arrangements)
  - No contracts met requirements or were not deemed material this year.
- Single Audit with Ernst & Young
  - GSU portion underway.
  - Final due October 15<sup>th</sup>.
- Worker's Compensation Audit
  - Underway and submitted, reply from auditors pending.

- **GSU Budget for FY25**

- **FY 25 Budget updates**
  - Projected improved income statement.
  - Projected improved cash flow.
- **State Appropriation**
  - FY25 \$7,420,879 an increase of 4.7% over FY24.
  - New funding formula data compiled by HEPC.
- **Payroll**
  - Payroll has increased \$655,000 over FY24, mainly due to the FY25 pay raise plan and promotion adjustments (\$407,000), and new positions, including 24 GA's, at \$90,000, which is offset by tuition paid.
- **Food Service**
  - Utilization is higher than last fall.
  - Aramark reports pending.
- **Utilities**
  - Still showing some stability.
  - Meeting scheduled with energy firms to decrease overall energy consumption.
- **Capital**
  - Deferred Maintenance Funds distributed for first round of all projects. Second round disbursement for technology received.
- **Accounts Receivable**
  - Net Amount due Fall 2024 (as of Sept 4th): \$4,083,418.
  - Prior semester balances have declined \$96,429 since 7/15 report.

- Total reduction (prior semesters) since June 24 report, (as of Sept 4th)  
\$4,689,480.46.
- **Cash Flow Forecast**
  - Improved cashflow through December.
- **Tuition Discounting**
  - Working with athletics and foundation to reduce overall tuition discounting.
  - Athletics revenue has increased over Fall FY24.
- **Housing**
  - Increased housing occupancy over prior Fall.
  - Improvements in processes on the Admissions and Business & Finance side have increased efficiencies for billing purposes.
- **Other**
  - **Year of Savings**
    - Continuing analysis of contracts and processes to reduce overall expenses is underway.
- Attachments/Enclosures:

Under separate cover





# Resolution



**GLENVILLE STATE UNIVERSITY**

**Glenville State University Board of Governors**  
Meeting of September 18, 2023

**ACTION ITEM:** GSU Deferred Maintenance Grant Requests Adjustment

**COMMITTEE:** Business and Finance

**RECOMMENDED RESOLUTION:** Be it RESOLVED that the Board of Governors approves the removal of the Clark Hall roofing project, and the addition of the Science Hall roofing project, to the set of roofing replacements as outlined in the Deferred Maintenance Grants requests of June 14, 2023.

**STAFF MEMBER:** Mr. Tim Henline

**BACKGROUND:**  
As approved in Section 401 of the Governor's FY24 budget, and in accordance with WV Higher Education Policy Commission's Title 133 Legislative Rule Series 12, the University was eligible to submit multiple grant applications to apply for a portion of the state's \$ 200,000,000 surplus funds to address deferred maintenance issues. The Glenville State University Board of Governors must submit an approved Resolution to add or change the previously submitted grant applications. As the Clark Hall roofing project was paid for by alternate grant funds, the Science Hall became the alternate roofing project.

The Board of Governors demonstrates its support of the change in roofing projects from Clark Hall to the Science Hall for the prior submitted grant application for the State Institutions of Higher Education Deferred Maintenance Grant for the Campus Facilities Repairs by Glenville State University; and

The Board of Governors authorizes its President to execute the change to the State Institutions of Higher Education Deferred Maintenance Grant and any other documentation necessary to effectuate the change of the grant application. This Resolution shall be effective following its adoption by the Board of Governors Passed by the Board of Governors this 18th of September 2024.

ATTEST:

\_\_\_\_\_  
Signature, Board of Governors Authorized Official

Ann Starcher Green, Chairperson  
Printed Name Title

---

200 High Street • Glenville, West Virginia 26351 • (304) 462-6100 • (304) 462-8619 (TAD) • [www.glenville.edu](http://www.glenville.edu)



# FALL 24 Enrollment

RESIDENTIAL STUDENTS		OFF CAMPUS PROGRAMS		TOTAL STUDENTS		
FULL-TIME IN-STATE RESIDENTIAL FALL 23=383	PART-TIME IN-STATE RESIDENTIAL FALL 23=14	FULL-TIME ONLINE FALL 23=83	TOTAL STUDENTS FALL 23=1659		1781	
<b>406</b>	<b>8</b>	<b>84</b>	TOTAL FULL-TIME FALL 23=979		1000	
FULL-TIME OUT OF STATE RESIDENTIAL FALL 23=173	PART-TIME OUT OF STATE RESIDENTIAL FALL 23=1	PART-TIME ONLINE FALL 23=75	TOTAL PART-TIME FALL 23=222		193	
<b>144</b>	<b>5</b>	<b>100</b>	NOTE: Total Full and Part-Time above excludes Graduate AND HS other than dual Pathway.			
FULL-TIME INTERNATIONAL RESIDENTIAL FALL 23=41	PART-TIME INTERNATIONAL RESIDENTIAL FALL 23=0	GRADUATE - MA FALL 23=25	TOTAL ONLINE FALL 23=158		184	
<b>41</b>	<b>2</b>	<b>25</b>	TOTAL GRADUATE FALL 23=46		72	
<b>COMMUTER STUDENTS</b>		GRADUATE - MBA FALL 23=21	GRADUATE - MS FALL 23=0	FULL-TIME GRADUATE FALL 23=24		52
FULL-TIME IN-STATE COMMUTER FALL 23=225	PART-TIME IN-STATE COMMUTER FALL 23=29	<b>42</b>	<b>5</b>	PART-TIME GRADUATE FALL 23=22		20
<b>185</b>	<b>26</b>	HIGH SCHOOL FALL 23=457				
FULL-TIME OUT OF STATE COMMUTER FALL 23=25	PART-TIME OUT OF STATE COMMUTER FALL 23=8	<b>595</b>				
<b>34</b>	<b>2</b>	CORRECTIONS FALL 23=141				
FULL-TIME INTERNATIONAL COMMUTER FALL 23=3	FULL-TIME INTERNATIONAL COMMUTER FALL 23=1	<b>139</b>				
<b>6</b>	<b>4</b>					



# FALL 24 ENROLLMENT CONT...

RESIDENTIAL STUDENTS					OFF CAMPUS PROGRAMS				TOTAL STUDENTS	
IN-STATE	FIRST-TIME FALL 23=139	CONTINUING FALL 23=227	TRANSFER FALL 23=27	READMIT FALL 23=4	ONLINE FIRST-TIME FALL 23=20	ONLINE CONTINUING FALL 23=59	ONLINE TRANSFER FALL 23=6	ONLINE READMIT FALL 23=19	TOTAL STUDENTS FALL 23=1659	
	<b>184</b>	<b>218</b>	<b>10</b>	<b>2</b>	<b>19</b>	<b>64</b>	<b>11</b>	<b>10</b>	TOTAL FIRST-TIME UNDERGRAD FALL 23=300	TOTAL CONTINUING UNDERGRAD FALL 23=702
	FIRST-TIME FALL 23=42	CONTINUING FALL 23=98	TRANSFER FALL 23=34	READMIT FALL 23=0	GRADUATE MA FIRST-TIME FALL 23=5	GRADUATE MA CONTINUING FALL 23=20	GRADUATE MA TRANSFER FALL 23=0	GRADUATE MA READMIT FALL 23=0	<b>331</b>	<b>687</b>
OUT-OF-STATE	FIRST-TIME FALL 23=17	CONTINUING FALL 23=18	TRANSFER FALL 23=6	READMIT FALL 23=0	GRADUATE MBA FIRST-TIME FALL 23=20	GRADUATE MBA CONTINUING FALL 23=0	GRADUATE MBA TRANSFER FALL 23=1	GRADUATE MBA READMIT FALL 23=0	TOTAL TRANSFER UNDERGRAD FALL 23=115	TOTAL READMIT UNDERGRAD FALL 23=28
<b>39</b>	<b>94</b>	<b>16</b>		<b>5</b>	<b>17</b>	<b>2</b>	<b>1</b>	<b>65</b>	<b>19</b>	
INTERNATION	FIRST-TIME FALL 23=1	CONTINUING FALL 23=3	TRANSFER FALL 23=0	READMIT FALL 23=0	GRADUATE MS FIRST-TIME FALL 23=0	GRADUATE MS CONTINUING FALL 23=0	GRADUATE MS TRANSFER FALL 23=0	GRADUATE MS READMIT FALL 23=0	TOTAL FIRST-TIME GRADUATE FALL 23=25	TOTAL CONTINUING GRADUATE FALL 23=20
<b>14</b>	<b>24</b>	<b>5</b>		<b>18</b>	<b>20</b>	<b>4</b>		<b>28</b>	<b>37</b>	
<b>COMMUTER STUDENTS</b>					CORRECTIONS FIRST-TIME FALL 23=43	CORRECTIONS CONTINUING FALL 23=78	CORRECTIONS TRANSFER FALL 23=19	CORRECTIONS READMIT FALL 23=1	TOTAL TRANSFER GRADUATE FALL 23=1	TOTAL READMIT GRADUATE FALL 23=0
IN-STATE	FIRST-TIME FALL 23=37	CONTINUING FALL 23=195	TRANSFER FALL 23=15	READMIT FALL 23=5	<b>5</b>	<b>88</b>	<b>9</b>	<b>6</b>	TOTAL HS FALL 23=457	TOTAL OTHER FALL 23=10
<b>35</b>	<b>168</b>	<b>6</b>	<b>1</b>	CORRECTIONS TOTAL FALL 23=141		<b>139</b>		<b>595</b>	<b>12</b>	
OUT-OF-STATE	FIRST-TIME FALL 23=1	CONTINUING FALL 23=24	TRANSFER FALL 23=8	READMIT FALL 23=0						
<b>2</b>	<b>28</b>	<b>6</b>								
INTERNATION	FIRST-TIME FALL 23=1	CONTINUING FALL 23=3	TRANSFER FALL 23=0	READMIT FALL 23=0						
<b>2</b>	<b>3</b>	<b>2</b>								

As a result of how Banner operates, all

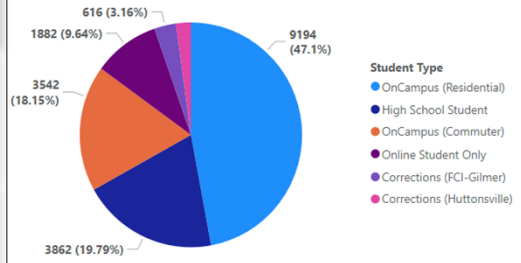


# Fall 24 FTE as of 9/3/24

## FALL 24 ENROLLED HOURS DATA

<b>FTE Based Upon 15 HRS</b> <small>FALL 23=1224</small>	<b>Total Enrolled Students</b> <small>FALL 23=1659</small>	<b>FTE Based Upon 12 HRS</b> <small>FALL 23=1530</small>
<b>1301</b>	<b>1781</b>	<b>1627</b>
<b>TOTAL ENROLLED HOURS ALL STUDENTS</b> <small>FALL 23=18364</small>		
<b>19519</b>		
<b>AVERAGE ENROLLED HOURS PER STUDENT: ALL STUDENTS (EXCLUDING DUAL ENROLLMENT AND MASTERS)</b> <small>FALL 23=13.31</small>	<b>AVERAGE ENROLLED HOURS PER STUDENT: ALL STUDENTS</b> <small>FALL 23=11.07</small>	
<b>13.62</b>	<b>10.96</b>	
<b>AVERAGE ENROLLED HOURS PER STUDENT: MASTERS (9 HOURS IS FULL-TIME)</b> <small>FALL 23=7.57</small>	<b>AVERAGE ENROLLED HOURS PER STUDENT: DUAL ENROLLMENT</b> <small>FALL 23=5.78</small>	<b>AVERAGE ENROLLED HOURS PER STUDENT: CORRECTIONS</b> <small>FALL 23=5.72</small>
<b>7.44</b>	<b>6.49</b>	<b>7.47</b>

ENROLLED HOURS BY STUDENT TYPE



# Expunged Enrollment Count

Date	Expunged Enrollment Count	New Total
7/19/2024	1	1
7/23/2024	2	3
7/25/2024	1	4
7/29/2024	2	6
7/31/2024	1	7
8/1/2024	3	10
8/5/2024	5	15
8/6/2024	2	17
8/7/2024	1	18
8/8/2024	3	21
8/9/2024	1	22
8/12/2024	2	24
8/13/2024	7	31
8/14/2024	2	33
8/15/2024	4	37
8/16/2024	6	43
8/19/2024	6	49
8/20/2024	6	55
8/21/2024	4	59
8/22/2024	8	67
8/23/2024	8	75
8/26/2024	24	99
8/27/2024	4	103
8/28/2024	2	105
8/29/2024	9	114
8/30/2024	6	120
9/2/2024	1	121



# Accounts Receivable Aging

Accounts Receivable Update 9/4/2024

	Summer 2020	Fall 2020	Spring 2021	Summer 2021	Fall 2021	Spring 2022	Summer 2022	Fall 2022	Spring 2023	Summer 2023	Fall 2023	Spring 24	Summer 24	Totals
Current 9/4	\$ 5,737	\$ 366,623	\$ 89,880	\$ 5,838	\$ 134,211	\$ 138,691	\$ 13,016	\$ 153,024	\$ 88,635	\$ 21,483	\$ 388,803	\$ 285,651	\$ 98,544	\$ 1,790,136
Prior Report 7/15	\$ 5,737	\$ 367,402	\$ 89,880	\$ 5,838	\$ 134,811	\$ 138,741	\$ 12,509	\$ 153,024	\$ 89,359	\$ 23,214	\$ 412,326	\$ 355,180		\$ 1,788,021
Prior Report 6/15	\$ 5,737	\$ 368,816	\$ 89,880	\$ 5,838	\$ 135,361	\$ 138,807	\$ 12,509	\$ 153,243	\$ 91,727	\$ 23,414	\$ 435,108	\$ 437,784		\$ 1,898,224
Prior Report 5/15	\$ 5,737	\$ 368,816	\$ 89,880	\$ 5,838	\$ 135,611	\$ 138,874	\$ 12,509	\$ 153,243	\$ 92,328	\$ 23,438	\$ 437,880	\$ 673,000		\$ 2,137,152
Prior Report 4/15	\$ 5,737	\$ 375,894	\$ 90,764	\$ 5,838	\$ 136,524	\$ 139,265	\$ 12,509	\$ 156,513	\$ 95,218	\$ 26,836	\$ 469,434			\$ 1,514,532
Prior Report 3/15	\$ 5,737	\$ 376,520	\$ 91,243	\$ 5,838	\$ 137,552	\$ 139,602	\$ 13,141	\$ 165,036	\$ 95,218	\$ 26,836	\$ 535,715			\$ 1,592,438
Prior Report 1/15	\$ 5,737	\$ 379,249	\$ 92,004	\$ 5,838	\$ 138,507	\$ 139,620	\$ 13,141	\$ 165,036	\$ 95,218	\$ 31,100	\$ 796,802			\$ 1,862,252
Prior Report 11/15	\$ 5,737	\$ 379,599	\$ 92,154	\$ 5,838	\$ 138,827	\$ 139,845	\$ 13,141	\$ 168,089	\$ 95,671	\$ 31,291	\$ 1,071,019			\$ 2,140,809
Prior Report 11/16	\$ 5,737	\$ 379,599	\$ 92,154	\$ 5,838	\$ 142,827	\$ 139,845	\$ 13,141	\$ 168,969	\$ 95,671	\$ 35,691	\$ 1,192,065			\$ 2,271,538
Prior Report 10/4	\$ 5,737	\$ 382,671	\$ 93,346	\$ 6,338	\$ 144,658	\$ 141,082	\$ 13,141	\$ 177,098	\$ 100,975	\$ 41,322	\$ 2,454,782			\$ 3,561,152
Prior Report 8/16	\$ 5,737	\$ 382,671	\$ 93,346	\$ 6,338	\$ 145,008	\$ 141,282	\$ 13,141	\$ 178,342	\$ 108,712	\$ 58,716	\$ 3,240,949			\$ 4,374,245
Prior Report 8/8	\$ 5,737	\$ 382,718	\$ 93,541	\$ 6,338	\$ 146,058	\$ 145,581	\$ 13,141	\$ 188,596	\$ 139,233	\$ 74,132	\$ 4,187,240			\$ 5,382,315
Prior Report 7/11	\$ 5,863	\$ 385,697	\$ 93,514	\$ 6,338	\$ 146,953	\$ 146,172	\$ 13,141	\$ 198,206	\$ 164,827	\$ 99,549				\$ 1,260,260
Prior Report 6/14	\$ 5,923	\$ 385,697	\$ 93,541	\$ 6,338	\$ 146,999	\$ 147,231	\$ 13,316	\$ 219,500	\$ 183,735	\$ 318,553				\$ 1,520,833
Reduced by (Current Report - Last Report)	\$ -	\$ (779)	\$ -	\$ -	\$ (600)	\$ (50)	\$ 507	\$ -	\$ (724)	\$ (1,731)	\$ (23,523)	\$ (69,529)		\$ -2,115
<b>Total Reduction in AR Prior Semesters (Since Last Report)</b>														
														\$ (96,429)

	Summer 2020	Fall 2020	Spring 2021	Summer 2021	Fall 2021	Spring 2022	Summer 2022	Fall 2022	Spring 2023	Summer 2023	Fall 2023	Spring 24	Summer 24	Totals
Total Reduction Since June 2023 Report	\$ (186)	\$ (19,074)	\$ (3,661)	\$ (500)	\$ (12,788)	\$ (8,540)	\$ (300)	\$ (66,476)	\$ (95,100)	\$ (297,070)	\$ (3,798,437)	\$ (387,349)		\$ (4,689,480)

FALL 2024				
	Billed	Paid	Pending	Balance
Current Report	\$ 9,731,247	\$ (5,503,355)	\$ (144,474)	\$ 4,083,418
Prior Report	\$ -	\$ -	\$ -	\$ -
<b>Difference From Last Report</b>	<b>\$ 9,731,247</b>	<b>\$ (5,503,355)</b>	<b>\$ (144,474)</b>	<b>\$ 4,083,418</b>
<b>Total Owed by Oncampus</b>				<b>\$ 4,083,418</b>

Total AR (Excluding Fall 2024)	
Total Balance Due	\$1,790,136.30 <i>Summer 2020 through Summer 2024</i>
Total Reduction Current Report	\$ (96,429.00) <i>Since last report</i>
<b>Total Since June 23 Report</b>	<b>\$ (4,689,480.46)</b> <i>Current Total Reduction Balance Prior and Current reports.</i>



# Cashflow Report

Glenville State University						
Cashflow Projection FY 2025						
	Oasis	Projected Aug-24	Projected Sep-24	Projected Oct-24	Projected Nov-24	Projected Dec-24
Beginning Cash	Fund #	\$ 2,813,855	\$ 2,632,702	\$ 2,724,235	\$ 2,967,029	\$ 2,923,055
Debt service & Capital Assessments		203,825	228,825	203,825	203,825	360,732
Insurance Claim Payments		-	-	-	-	-
Repayment of Loan from Foundation		-	-	-	-	-
Energy Savings Loan Payments		-	-	-	-	-
HEPC Ed Grant Payments		-	-	-	-	-
FY 2024 Nursing Grant Expenditures (\$1,577,4		-	305,608	-	-	-
Deferred Maintenance Expenditures		350,000	700,000	250,000	200,000	150,000
<b>Cash used</b>		<b>2,798,825</b>	<b>3,635,933</b>	<b>2,498,825</b>	<b>3,038,825</b>	<b>2,505,732</b>
<b>Ending Cash</b>		<b>\$ 2,632,702</b>	<b>\$ 2,724,235</b>	<b>\$ 2,967,029</b>	<b>\$ 2,923,055</b>	<b>\$ 1,141,074</b>
Remaining State Funds Included in Bal.		\$ 877,565	\$ 362,565	\$ 1,534,669	\$ 739,669	\$ 209,669
Remaining Energy Savings Loan in Bal.		\$ 9,029	\$ 9,029	\$ 9,029	\$ 9,029	\$ 9,029
Remaining HEPC Ed Grant in Bal.		\$ 405,321	\$ 405,321	\$ 405,321	\$ 405,321	\$ 405,321
Remaining FY 2024 Nursing Grant in Bal.		\$ 305,608	\$ (0)	\$ (0)	\$ (0)	\$ (0)
Remaining Deferred Maintenance in Bal.		\$ 814,096	\$ 614,096	\$ 364,096	\$ 164,096	\$ 14,096
<b>Remaining Balance of unrestricted funds</b>		<b>\$ 221,084</b>	<b>\$ 1,333,225</b>	<b>\$ 653,915</b>	<b>\$ 1,604,941</b>	<b>\$ 502,960</b>



# FY25 BUDGET UPDATE

Glenville State University Proposed FY 2024/25 Budget						
	FY 2024 Budget			FY 2025 Budget		
	Current Income Statement	Prior Budget	Current Cash Flow	Prior Cashflow Budget	Projected Budget Adjusted	Cash Flow Adjusted
Beginning of FY Cash Balance (Projected):			\$ 1,931,490	\$ 1,759,000		\$ 2,905,052
<b>Revenues:</b>						
State Appropriation	7,071,784	7,071,784	7,071,784	7,071,784	7,420,879	7,420,879
On-campus Program/Tuition	8,851,200	9,031,800	8,851,200	9,031,800	9,396,200	9,396,200
Dual Pathway					200,000	200,000
Room revenue	4,057,100	4,027,200	4,057,100	4,027,200	4,170,100	4,170,100
Board revenue	3,169,900	3,145,800	3,169,900	3,145,800	3,271,100	3,271,100
Textbooks revenue	716,200	733,800	716,200	733,800	771,900	771,900
Student & Course Fees	882,500	917,300	882,500	917,300	939,000	939,000
Less: Institutional Discounts	(2,744,000)	(2,388,300)	(2,744,000)	(2,388,300)	(2,051,100)	(2,051,100)
Net on-campus student revenue	14,932,900	15,467,600	14,932,900	15,467,600	16,697,200	16,697,200
Off-campus program revenue, net	922,600	950,700	922,600	950,700	990,200	990,200
Other revenue	1,272,200	1,272,200	1,172,200	1,172,200	1,355,164	1,255,164
Payments Received on Prior Period AR			400,000	400,000		400,000
Grants	2,834,016	4,392,600	2,834,016	4,392,600	2,860,232	2,860,232
Deferred Maintenance	4,000,000		4,000,000		8,750,000	8,750,000
Loans or other Debt Proceeds						
Subtotal Revenue-Other College activities	9,028,816	6,615,500	9,328,816	6,915,500	13,955,596	2,925,200
<b>Total Revenue, incl. State approp</b>	<b>\$ 31,033,500</b>	<b>\$ 29,154,884</b>	<b>\$ 31,333,500</b>	<b>\$ 29,454,844</b>	<b>\$ 38,073,675</b>	<b>\$ 38,373,675</b>
<b>Total Net Cash Available Before Costs:</b>			<b>\$ 33,264,990</b>	<b>\$ 31,213,884</b>		<b>\$ 41,278,727</b>



# FY25 BUDGET UPDATE

Glenville State University Proposed FY 2024/25 Budget						
	FY 2024 Budget			FY 2025 Budget		
	Current Income Statement	Prior Budget	Current Cash Flow	Prior Cashflow Budget	Projected Budget Adjusted	Cash Flow Adjusted
Payroll and benefits	15,232,685	15,457,300	15,232,685	15,457,300	15,622,035	15,622,035
PEIA INCREASE					(173,787)	(173,787)
OPEB RENEW					(199,200)	(199,200)
NEW FACULTY/POSITIONS NOT FILLED					451,568	451,568
Possible Pay Raise					369,800	369,800
Less: Payroll Reimbursed by Research/Housing					(87,000)	(87,000)
Less: Payroll Reimbursed by Foundation	(258,250)	(159,700)	(258,250)	(159,700)	(258,250)	(258,250)
<b>Total Payroll</b>	<b>14,974,435</b>	<b>15,297,600</b>	<b>14,477,989</b>	<b>15,297,600</b>	<b>15,725,166</b>	<b>15,603,546</b>
Non-payroll	4,296,650	3,876,600	4,113,650	3,876,600	3,368,218	3,368,218
Food service Cost	2,579,900	2,556,800	2,579,900	2,556,800	2,644,000	2,644,000
Book Store Cost	661,000	677,000	677,000	677,000	713,000	713,000
Utilities	1,400,000	1,400,000	1,400,000	1,400,000	1,400,000	1,400,000
Allowance for Doubtful Accounts						
Accrued Accounts Receivable at Year End	-		400,000	400,000	-	400,000
Net Current Year vs Prior Year Accrued Expenses	-		(100,000)	(100,000)	-	(100,000)
<b>Total Operating Costs</b>	<b>8,936,550</b>	<b>8,509,400</b>	<b>9,070,550</b>	<b>8,509,400</b>	<b>8,125,218</b>	<b>8,425,218</b>
Capital Projects	-		4,000,000	2,000,000		8,750,000
Interest on debt- (Bonds and PNC)	1,693,400	1,693,400	1,693,400	1,693,400	1,654,600	1,654,600
Principal on debt- (Bonds, PNC, Other)			1,118,000	1,118,000		1,155,000
<b>Total Debt Service Costs</b>	<b>1,693,400</b>	<b>1,693,400</b>	<b>2,811,400</b>	<b>2,811,400</b>	<b>1,654,600</b>	<b>2,809,600</b>
Depreciation	2,650,000	2,650,000			2,850,000	2,850,000
<b>Net expenses / costs:</b>	<b>28,254,385</b>	<b>28,150,400</b>	<b>30,359,939</b>	<b>29,918,400</b>	<b>37,104,984</b>	<b>35,709,984</b>
<b>Net Revenue / (Loss)</b>	<b>\$ 2,779,115</b>	<b>\$ 1,004,484</b>			<b>\$ 968,691</b>	<b>\$ (1,858,246)</b>
<b>Net Ending Cash Balance</b>			<b>\$ 2,905,052</b>	<b>\$ 2,295,484</b>		<b>\$ 5,568,743</b>



# Deferred Maintenance

\*Funds Recvd YTD: Funds can only be drawn down after proof of receipt, existence and payment have been provided to and approved by the State of WV

	Allocated by State	Budgeted by GSU	Expended	Encumbered	Rem. Balance	*Funds Recvd YTD
<b>Roads &amp; Pathways (WVHEPC-G-002)</b>						
Pioneer Pathway Improvements	\$2,100,000.00	\$ 2,100,000.00	\$ 132,787.48	\$ 871,033.95	\$ 1,096,178.57	\$ -
Sidewalk repairs	\$75,000.00	\$ 75,000.00	\$ -	\$ -	\$ 75,000.00	\$ -
Retaining Wall repairs	\$150,000.00	\$ 150,000.00	\$ -	\$ -	\$ 150,000.00	\$ -
Repair entrance pad to Waco Center	\$25,000.00	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	\$ -
<b>Sub-Total Roads &amp; Pathways</b>	<b>\$2,350,000.00</b>	<b>\$ 2,350,000.00</b>	<b>\$ 132,787.48</b>	<b>\$ 871,033.95</b>	<b>\$ 1,346,178.57</b>	<b>\$ 587,500.00</b>
<b>Building Demolition (WVHEPC-G-003)</b>						
	Allocated by State	Budgeted by GSU	Expended	Encumbered	Rem. Balance	*Funds Recvd YTD
	\$2,500,000.00	\$ 2,500,000.00	\$ 39,879.26	\$ 107,929.84	\$ 2,352,190.90	\$ 625,000.00
<b>Sub-Total Building Demolition</b>	<b>\$2,500,000.00</b>	<b>\$ 2,500,000.00</b>	<b>\$ 39,879.26</b>	<b>\$ 107,929.84</b>	<b>\$ 2,352,190.90</b>	<b>\$ 625,000.00</b>
<b>Energy Systems/building envelope repairs (WVHEPC-G-005)</b>						
	Allocated by State	Budgeted by GSU	Expended	Encumbered	Balance	*Funds Recvd YTD
	\$2,900,000.00	\$ 2,900,000.00	\$ 2,173.95	\$ -	\$ 2,897,826.05	\$ 725,000.00
<b>Sub-Total Energy Systems</b>	<b>\$2,900,000.00</b>	<b>\$ 2,900,000.00</b>	<b>\$ 2,173.95</b>	<b>\$ -</b>	<b>\$ 2,897,826.05</b>	<b>\$ 725,000.00</b>
<b>Technology (WVHEPC-G-005)</b>						
	Allocated by State	Budgeted by GSU	Expended	Encumbered	Rem. Balance	*Funds Recvd YTD
Server Farm	\$ 290,000.00	\$ -	\$ -	\$ 231,564.61	\$ 58,435.39	\$ -
Campus Wi-fi	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Campus Network Switches	\$ 400,000.00	\$ 35,882.95	\$ 365,258.44	\$ -	\$ 858.61	\$ -
Campus Security Cameras(4 \$ outdoor Parking Lots)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Goodwin Hall Security Cameras(100 interior cameras)	\$ 110,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
Campus-wide lock replacement(700 interior 100 exterior)	\$ 1,100,000.00	\$ -	\$ 996,075.65	\$ -	\$ 103,924.35	\$ -
Jumbo Tron	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fiber route from North Entrance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Lib 4th Floor Ethernet retrofit	\$ 100,000.00	\$ 149,400.21	\$ -	\$ -	\$ (49,400.21)	\$ -
Clock tower system and Mass Notification	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Emergency Notification and Fire alarm monitoring	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Sub-Total Technology</b>	<b>\$2,000,000.00</b>	<b>\$ 2,000,000.00</b>	<b>\$ 183,283.16</b>	<b>\$ 1,592,898.70</b>	<b>\$ 113,818.14</b>	<b>\$ 1,000,000.00</b>
<b>Campus Repairs (WVHEPC-G-004)</b>						
	Allocated by State	Budgeted by GSU	Expended	Encumbered	Rem. Balance	*Funds Recvd YTD
Molohan Dumb Water	\$ 50,000.00	\$ -	\$ -	\$ 22,079.65	\$ 27,920.35	\$ -
Louis Bennett Hall Roof Replacement	\$ 300,000.00	\$ 300,000.00	\$ -	\$ -	\$ 300,000.00	\$ -
Library Roof Replacement	\$ 300,000.00	\$ 300,000.00	\$ -	\$ -	\$ 300,000.00	\$ -
Clark Hall Roof Replacement	\$ 225,000.00	\$ 200,050.00	\$ -	\$ -	\$ 24,950.00	\$ -
Clark Hall Repairs	\$ 90,000.00	\$ 90,000.00	\$ -	\$ -	\$ 90,000.00	\$ -
Swimming Pool Repairs	\$ 60,000.00	\$ 49,000.00	\$ -	\$ -	\$ 11,000.00	\$ -
Paving Campus-wide	\$ 150,000.00	\$ -	\$ -	\$ -	\$ 150,000.00	\$ -
Painting Campus-wide	\$ 150,000.00	\$ 25,150.00	\$ -	\$ -	\$ 124,850.00	\$ -
Roof replacements in Housing	\$ 225,000.00	\$ -	\$ -	\$ -	\$ 225,000.00	\$ -
Alumni House Porches	\$ 50,000.00	\$ -	\$ -	\$ -	\$ 50,000.00	\$ -
Pickens Hall Elevator repairs	\$ 400,000.00	\$ 42,124.80	\$ -	\$ -	\$ 400,000.00	\$ -
<b>Sub-Total Campus Repairs</b>	<b>\$2,000,000.00</b>	<b>\$ 2,000,000.00</b>	<b>\$ 316,324.80</b>	<b>\$ 22,079.65</b>	<b>\$ 1,703,720.35</b>	<b>\$ 500,000.00</b>
	Allocated by State	Budgeted by GSU	Expended	Encumbered	Rem. Balance	*Funds Recvd YTD
<b>Grand Total Deferred Maintenance Projects</b>	<b>\$11,750,000.00</b>	<b>\$ 11,750,000.00</b>	<b>\$ 674,448.65</b>	<b>\$ 2,593,942.14</b>	<b>\$ 8,481,609.21</b>	<b>\$ 3,437,500.00</b>



# FALL 24 NUMBERS COMPARISON

<b>TOTAL FIRST-TIME UNDERGRAD</b>	<b>TOTAL UNDERGRADUATE Undergraduate FULL TIME</b>	<b>TOTAL IN-STATE Undergraduate</b>
<b>331</b>	<b>1000</b>	<b>1518</b>
Highest amount since: 2021	<b>TOTAL GRADUATE Graduate FULL TIME</b>	<b>TOTAL IN-STATE Graduate</b>
	<b>52</b>	<b>54</b>
<b>TOTAL HIGH SCHOOL</b>	<b>Total- All FULL TIME</b>	<b>Total - IN-STATE</b>
<b>457</b>	<b>1052</b>	<b>1572</b>
Highest amount since records	Highest amount since 2016	Highest amount since: records
<b>FTE Based Upon 15 HRS</b>		
<b>1301</b>		
Highest amount since records		





## Two Year Plan

<b>Phase 1</b>	<b>Stabilize</b>
<b>Phase 2</b>	<b>Resolve</b>
<b>Phase 3</b>	<b>Identify</b>
<b>Phase 4</b>	<b>Develop</b>
<b>Phase 5</b>	<b>Improve</b>
<b>Phase 6</b>	<b>Reduce</b>



## YEAR OF SAVINGS PROGRESS

A deep dive into all processes,  
contracts, student onboarding, etc..

Estimated savings to date:

**\$766,482.00**

Submitted by: *Jesse Skiles – Director of Athletics*

---

**Enrollment Report** – 496 Total Student-Athletes, broken down as follows:

- In-State – 270 Out-of-State – 186 International – 40
- On-Campus – 430 Off-Campus – 96
- 225 New...53 of which are transfers

**Graduate Assistant Program**

- Athletics now has 22 GA's – 16 with teams and six administrative

**Key Dates**

- September 26 – 4.0 Ceremony
- September 27 – Pioneer Derby
- September 28 – Hall of Fame Induction Ceremonies
- October 11 – Tim Carney Golf Tournament
- October 12 – Homecoming

**Glenville State College Board of Governors  
Meeting of September 18, 2024**

**ACTION ITEM:** GSU Foundation Refunding Bond

**COMMITTEE:** Committee of the Whole

**RECOMMENDED RESOLUTION:** Be it RESOLVED that the Board of Governors approves the leasehold deed of trust for Waco Center Building A that the Glenville State University Foundation will be granting to United Bank to secure the refunding bonds being issued to the Bank by the Gilmer County Commission and further extend the 30-year term of the Contract of Lease between the Glenville State University Board of Governors and the Glenville State University Foundation to September 30, 2054.

**STAFF MEMBER:** Dr. Mark A. Manchin  
Mr. David Hutchison

**BACKGROUND:** Will be provided under separate cover at the meeting.

**Glennville State College Board of Governors  
Meeting of September 18, 2024**

**ACTION ITEM:** GSU Foundation Refunding Bond - REVISED

**COMMITTEE:** Committee of the Whole

**RECOMMENDED RESOLUTION:** Be it RESOLVED that the Board of Governors:  
CONSENTS TO AND APPROVES THE LEASEHOLD DEED OF TRUST THAT THE GLENNVILLE STATE UNIVERSITY FOUNDATION WILL BE GRANTING TO UNITED BANK ENCUMBERING BUILDING A AND RELATED LAND ADJACENT TO THE WACO CENTER TO SECURE THE REFUNDING BONDS BEING ISSUED TO THE BANK BY THE GILMER COUNTY COMMISSION; FURTHER CONSENTS TO AND APPROVES CHANGES TO THE CONTRACT OF LEASE BETWEEN THE GLENNVILLE STATE UNIVERSITY BOARD OF GOVERNORS AND THE GLENNVILLE STATE UNIVERSITY FOUNDATION RELATING TO SUCH LEASEHOLD DEED OF TRUST; FURTHER CONSENTS TO AND APPROVES THE SUBLEASING OF AN ADDITIONAL PORTION OF SUCH BUILDING A BY THE GLENNVILLE STATE UNIVERSITY FOUNDATION TO THE GLENNVILLE STATE UNIVERSITY BOARD OF GOVERNORS; FURTHER CONSENTS TO AND APPROVES THE SUBLEASING OF A PORTION OF SUCH BUILDING A BY THE GLENNVILLE STATE UNIVERSITY FOUNDATION TO UNITED HOSPITAL CENTER, INC., ALSO KNOWN AS WVU MEDICINE; AND FURTHER CONSENTS TO AND APPROVES CHANGES TO THE CONTRACT OF LEASE BETWEEN THE GLENNVILLE STATE UNIVERSITY BOARD OF GOVERNORS AND THE GLENNVILLE STATE UNIVERSITY FOUNDATION TO EXTEND THE CURRENT 30-YEAR TERM THEREOF TO SEPTEMBER 30, 2054.

**STAFF MEMBER:** Dr. Mark A. Manchin  
Mr. David Hutchison

**BACKGROUND:**  
See attached.

## AGREEMENT

- Re: (1) Extension of Lease of 2.74 Acre Tract and Building A  
Glenville District, Gilmer County, West Virginia,  
(2) Lease Back of 9,000 Square Feet on First Floor of Building A,  
(3) Conditional Waiver of Rights under 2013 Contract of Lease, and  
(4) Binding Successors or Assigns to this Agreement**

**THIS AGREEMENT**, dated September 9, 2024, and effective on September 18, 2024, by and between the **GLENVILLE STATE UNIVERSITY BOARD OF GOVERNORS**, an instrumentality of government of the State of West Virginia, created, organized and existing pursuant to the provisions of West Virginia Code, §18B-2A-4(b), party of the first part, sometimes hereinafter referred to as **GSU BOARD OF GOVERNORS**, and the **GLENVILLE STATE UNIVERSITY FOUNDATION**, a West Virginia nonprofit corporation, party of the second part, sometimes hereinafter referred to as **GSU FOUNDATION**,

**WHEREAS**, the GSU Board of Governors was formerly known as the Glenville State College Board of Governors (sometimes hereinafter referred to as **GSC Board of Governors**), and the GSU Foundation was formerly known as the Glenville State College Foundation (sometimes hereinafter referred to as **GSC Foundation**), and

**WHEREAS**, on July 1, 2014, or thereabouts, a certain multi-purpose structure (herein referred to as **Multi-Purpose Structure**) was put into service, which is located at 921 Mineral Road, Glenville, West Virginia, and consists of two interconnected buildings that are referred herein as **Building A** and **Building B**, respectively, and

**WHEREAS**, Building A, which is also known as the Land Resources Building, is solely owned by the GSU Foundation, and

**WHEREAS**, Building B, which is also known as the Waco Center, is solely owned by the GSU Board of Governors, and

**WHEREAS**, by terms contained in that certain unrecorded instrument entitled Contract of Lease, effective July 1, 2013 (hereinafter referred to as **2013 Contract of Lease**), the GSC Board of Governors leased to the GSC Foundation for a term of thirty (30) years beginning on July 1, 2013, and ending on June 30, 2043, (i) a part or parcel of the 76.2 Acre Tract, on which Building A stands, that consists of 2.74 acres, more or less (hereinbefore and hereinafter referred to as **2.74 Acre Tract**), lying and being situate along West Virginia Secondary Route 119/8, also and more commonly known as Mineral Road, and on the watershed of Sycamore Run, a tributary of the Little Kanawha River, in Glenville District, Gilmer County, West Virginia, and (ii) any incident of ownership in Building A that the GSC Board of Governors may have had, and

**WHEREAS**, the GSU Board of Governors and the GSU Foundation intend for this Agreement to change the ending date of 2013 Contract of Lease from June 30, 2043 to September 30, 2054, and

**WHEREAS**, by terms contained in the third full paragraph on page 3 of the 2013 Contract of Lease, the GSC Foundation leased back to the GSC Board of Governors the second floor of Building A which consists of 18,000 square feet, more or less, subject to the requirement that such space be made available by the GSC Board of Governors to the Glenville State College Land Resources Department, and

**WHEREAS**, by unrecorded instrument entitled Contract of Lease and dated November 15, 2021 (hereinafter referred to as **2021 Sub-Lease**), which names the GSC Foundation and Fayette Physicians Network, Inc., d/b/a WVUHS Medical Group (hereinafter referred to as **FPNI**), as parties, the GSC Foundation sub-leased to FPNI 10,585 square feet of the first floor of Building A, and

**WHEREAS**, the entire first floor of Building A consists of approximately 19,585 square feet, and

**WHEREAS**, the GSU Board of Governors and the GSU Foundation intend for this Agreement to lease back to the GSU Board of Governors approximately 9,000 square feet of unleased space on the first floor of Building A on the same terms and conditions that are set out in the 2013 Contract of Lease, except that the GSU Board of Governors shall not be required to make, nor prohibited from making, such space available to the GSU Land Resources Department, and

**WHEREAS**, by unrecorded instrument entitled Assignment of Contract of Lease and dated June 1, 2024 (hereinafter referred to as **2024 Assignment**), which names United Hospital Center, Inc. (hereinafter referred to as **UHC**), FPNI and the GSC Foundation, as parties, FPNI assigned the 2021 Sub-Lease to UHC, and

**WHEREAS**, the name of the GSC Foundation was officially changed to the Glenville State University Foundation on April 21, 2022, and

**WHEREAS**, by separate agreement of even date herewith, by and between UHC, FPNI and the GSU Foundation (hereinafter referred to as **Separate Agreement**), the terms and conditions of the 2024 Assignment were ratified, approved and confirmed as if (a) the GSU Foundation had been a properly named party to the 2024 Assignment, and (b) the GSU Board of Governors and GSU Foundation had agreed to be bound by the terms and conditions of the 2024 Assignment, and

**WHEREAS**, the first paragraph of Section (15) of the 2013 Contract of Lease provides that the GSC Foundation shall have the right to cancel the 2013 Contract of Lease, without further obligation on its part, upon giving the required written notice to the GSC Board of Governors, and

**WHEREAS**, the GSU Board of Governors and the GSU Foundation intend for all rights granted to the GSC Foundation under the provisions of the first paragraph of Section (15) of the Contract of Lease to be unenforceable for so long as, but only for so long as, United Bank, a Virginia corporation authorized to do business in the State of West Virginia, or its successors in interest, holds a valid and subsisting lien on and/or security interest in Building A and the 2.74 Acre Tract on which it stands, and

**WHEREAS**, the GSU Board of Governors and the GSU Foundation intend for the terms and provisions of this Agreement to bind their respective successors or assigns, and

**WHEREAS**, neither party to this Agreement objects to recordation of this Agreement in the Office of the Clerk of the County Commission in lieu of a memorandum of lease modification,

**NOW, THEREFORE, WITNESSETH:** That for and in consideration of the sum of One Dollar (\$1.00) cash in hand by the parties, each to the other, and the above stated premises, the parties to this Agreement do hereby covenant and agree, each with the other, that:

*FIRST:* The ending date of the term of the 2013 Contract of Lease is hereby changed from June 30, 2043, to September 30, 2054.

*SECOND:* The GSU Foundation does hereby lease back to the GSU Board of Governors approximately 9,000 square feet of unleased space on the first floor of Building A on the same terms and conditions that are set out in the 2013 Contract of Lease, except that the GSU Board of Governors shall not be required to make, nor prohibited from making, such space available to the GSU Land Resources Department.

*THIRD:* All rights granted to the GSC Foundation under the provisions of the first paragraph of Section (15) of the Contract of Lease shall be unenforceable for so long as, but only for so long as, United Bank, a Virginia corporation authorized to do business in the State of West Virginia, or its successors in interest, holds a valid and subsisting lien on and/or security interest in Building A and the 2.74 Acre Tract on which it stands. In furtherance thereof, the GSU Board of Governors and the GSU Foundation agree that the Contract of Lease cannot be terminated by the GSU Foundation without the prior written consent of United Bank or its successors as the owner of the Gilmer County, West Virginia Commercial Development Refunding Revenue Bonds (Glenville State University Foundation Project), Series 2024 (the "Bonds"), the payment of which Bonds is or will be secured by a leasehold deed of trust executed by the GSU Foundation encumbering the leasehold estate created by the Contract of Lease, and any purported termination of the Contract of Lease in violation of the foregoing prohibition shall be null and void and of no force or effect. Notwithstanding any provision herein or in the Contract of Lease to the contrary, the GSU Board of Governors and the GSU Foundation agree that United Bank and its successors as the owner of the Bonds are third-party beneficiaries of the foregoing provision and may enforce the same directly by specific performance in addition to any other remedy available at law or in equity. The foregoing provision shall cease to be effective upon the release of such leasehold deed of trust.

*FOURTH:* The GSU Board of Governors and the GSU Foundation do hereby bind their respective successors or assigns to the terms and provisions of this Agreement.

***IN WITNESS WHEREOF***, the parties hereto have caused their names to be affixed to this Agreement.

GLENVILLE STATE UNIVERSITY  
BOARD OF GOVERNORS

By: \_\_\_\_\_  
Ann Starcher Green,  
Its Chair Person

GLENVILLE STATE UNIVERSITY FOUNDATION,  
a West Virginia nonprofit corporation

By: \_\_\_\_\_  
Sandra Pettit,  
Its President

STATE OF WEST VIRGINIA  
COUNTY OF GILMER, *to-wit*:

The foregoing Agreement was acknowledged before me this \_\_\_\_\_ day of September, 2024, by Ann Starcher Green, as Chair Person of the Glenville State University Board of Governors, for and on behalf of such Board.

My commission expires: \_\_\_\_\_

(Notary Stamp)

\_\_\_\_\_  
Notary Public



STATE OF WEST VIRGINIA  
COUNTY OF GILMER, *to-wit*:

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of September, 2024, by Sandra Pettit, as President of Glenville State University Foundation, a West Virginia nonprofit corporation, for and on behalf of said corporation.

My commission expires: \_\_\_\_\_.

*(Notary Stamp)*

\_\_\_\_\_  
Notary Public

This Instrument Prepared By:  
R. Terry Butcher, Esquire  
State Bar No. 564  
BUTCHER & BUTCHER  
Attorneys at Law  
218 East Main Street  
Post Office Box 100  
Glenville, West Virginia 26351  
Telephone: 304.462.5767  
Email: [rtbutcher@frontier.com](mailto:rtbutcher@frontier.com)

**Glenville State University Board of Governors  
Meeting of September 18, 2024**

**ACTION ITEM:** GSU Deferred Maintenance Grant Requests Adjustment

**COMMITTEE:** Business and Finance

**RECOMMENDED RESOLUTION:** Be it RESOLVED that the Board of Governors approves the removal of the Clark Hall roofing project, and the addition of the Science Hall roofing project, to the set of roofing replacements as outlined in the Deferred Maintenance Grants requests of June 14, 2023.

**STAFF MEMBER:** Mr. Tim Henline, CFO

**BACKGROUND:**

As approved in Section 401 of the Governor’s FY24 budget, and in accordance with WV Higher Education Policy Commission’s Title 133 Legislative Rule Series 12, the University was eligible to submit multiple grant applications to apply for a portion of the state’s \$ 209,000,000 surplus funds to address deferred maintenance issues. The Glenville State University Board of Governors must submit an approved Resolution to add or change the previously submitted grant applications. As the Clark Hall roofing project was paid for by alternate grant funds, the Science Hall became the alternate roofing project.

The Board of Governors demonstrates its support of the change in roofing projects from Clark Hall to the Science Hall for the prior submitted grant application for the State Institutions of Higher Education Deferred Maintenance Grant for the Campus Facilities Repairs by Glenville State University; and

The Board of Governors authorizes its President to execute the change to the State Institutions of Higher Education Deferred Maintenance Grant and any other documentation necessary to effectuate the change of the grant application.

This Resolution shall be effective following its adoption by the Board of Governors Passed by the Board of Governors this 18th of September 2024.

ATTEST:

\_\_\_\_\_  
Signature, Board of Governors Authorized Official

Ann Starcher Green, Chairperson  
Printed Name Title

**Glennville State University Board of Governors  
Meeting of September 18, 2024**

**ACTION ITEM:** Department Name

**COMMITTEE:** Academic Affairs

**RECOMMENDED RSOLUTION:** Be it RESOLVED that the Board of Governors approves the following name change: Department of Social Science to Department of Social Sciences. Further, this is not to be treated as a substantive change: documents (whether hardcopy or electronic) corrected solely to reflect the new name do not require separate approval.

**STAFF MEMBER:** Dr. Mari Clements

**BACKGROUND:**

The disciplines of History, Political Science, Appalachian Studies, Social Studies, and Psychology reflect disparate areas of study. It is the desire of the faculty in the department to have a name that reflects this heterogeneity rather than a name that implies a more monolithic focus.