

# Glenville State University

## BYLAWS OF THE BOARD OF GOVERNORS

1.0 Members of the Board of ~~Trustees~~ ~~of the University~~ ~~shall be elected by the Faculty, 50% of the Board~~ ~~shall be elected by the Board of Trustees~~ ~~and 50% of the Board shall be elected by the Board of Trustees.~~ The Board of Governors shall have the powers conferred upon them by the laws of the

State of

West Virginia as pursuant to WV Code § 18B 2A 1 *et seq.*

The President of the University shall serve as an ex officio (non voting) member of the Board.

Meetings shall be scheduled for at least six (6) times per year.

### 2.0 Officers of the Board of Governors and their Duties

- 2.1 At its last regular meeting in June of each year, the Board shall elect a chairperson and vice chairperson. The chairperson may not serve more than fchre not



official record by including such action in the record of the next regularly scheduled Board meeting.

4.1.6.3 Any meeting of the Executive Committee at which binding action is taken shall adhere to all provisions of West Virginia Law.

4.2 Board Governance and Human Resources Committee

4.2.1 Salary, wage, and benefit policies;

4.2.2 Personnel policy matters, including without limitation, affirmative action, equal employment opportunity, and compliance with other state and federal laws;

4.2.3 Collect nominations for future Board members for submission to thefor future







providing that notice of the meeting specifies that adoption, amendment, or repeal of the bylaws is to be