## GLENVILLE STATE COLLEGE BOARD OF GOVERNORS October 17, 2007

## **AGENDA**

- 1. Call to Order
- 2. Swearing In of New Board Member
- 3. Establishment of a quorum
- 4. Approval of the Minutes of August 15, 2007 (see page 1)
- 5. Public Comment Period
- 6. President's Report
  - a. Report on Staff Activities
  - b. Report on Faculty Activities
  - c. Report on Student Activities
  - d. Admissions Report
  - e. GSC Foundation Report
  - f. Public Relations Report
  - g. President's Misc. Items
- 7. Committee Reports
  - a. Committee of the Whole
    - 1. Out-of-State Modified Tuition for Non-Resident Students- **Revised Proposal** (Action Item) (see page 9)
    - 2. Final Terms for Sale of Bonds for Science Building (Action Item)(see page 14)
- 8. Old Business
- 9. New Business
- 10. Announcements

Board to meet with Faculty Senate and Staff Council directly following the Board meeting.

- 11. Possible Executive Session Under the Authority of WV Code §6-9A-4
- 12. Adjournment