

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
August 26, 2009**

**AGENDA**

1. Call to Order
2. Swearing In of New Board Members
3. Board Member Resignation
4. Establishment of a quorum
5. Approval of the Minutes of June 17, 2009 *(see page 1)*
6. Public Comment Period
7. President's Report
  - a. Report on Staff Activities
  - b. Report on Faculty Activities
  - c. Report on Student Activities
  - d. GSC Foundation Report
  - e. President's Misc. Items
8. Student and Academic Affairs Committee
  - a. Compact Update - *(Action Item) (see page 5)*
9. New Business
10. Announcements
11. Possible Executive Session Under the Authority of WV Code §6-9A-4
12. Adjournment