

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
FEBRUARY 8, 2012**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for December 7, 2011
4. Public Comment Period
5. Report from Hayflich & Steinberg – *Mr. Mike Hager*
6. Report from Department of Fine Arts – *Mr. Lloyd Bone, Chairperson* (see page 33)
7. Updates included in Board materials
8. President's Report
9. NCATE Accreditation Update – *Dr. John Peek, Provost*
10. New Business
11. Announcements
 - a. All Board members to tour the Radio/TV studio directly following today's meeting.
12. Adjournment