

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
AUGUST 17, 2012  
AGENDA**

1. Call to Order
2. Swearing In of New Board Member
3. Establishment of a quorum
4. Approval of Minutes for June 20, 2012
5. Public Comment Period
6. Update on Higher Learning Commission (HLC) Self-study –  
*Professors J. Morgan and Paul Peck*
7. Report from External Relations – *Mr. James Spears*
8. Updates included in Board materials
9. New Business
10. Announcements
  - a. Convocation will be held today at 3:15 pm in the Fine Arts Center Auditorium
11. Adjournment