

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
FEBRUARY 6, 2013  
REVISED AGENDA**

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for December 5, 2012
4. Public Comment Period
5. Higher Learning Commission Visit Update – *Dr. John Peek, Provost*
6. Audit Report – *Mr. Robert Hardman, II, Executive Vice President*
7. Updates included in Board materials
8. President’s Report
9. Committee of the Whole
  - A. Proposed Change in Meeting Schedule for 2012-2013  
*(Action Item) (See page 23)*
10. New Business
11. Announcements
12. Possible Executive Session Under the Authority of WV Code §6-9A-4(b)(2)(A)
13. Adjournment