

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
FEBRUARY 12, 2014**

**AGENDA**

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for December 4, 2013
4. Public Comment Period
5. Undergraduate Research Presentation by undergrad student, *Morgan Scarpellini*
6. Report on FY2013 Audit from Hayflich & Steinberg – *Mr. Mike Hager*
7. Updates included in Board materials
8. Business and Finance Committee
  - A. **Tuition & Fees Schedule for FY2015** - (*Action Item*)(*see page 22*)
9. Student and Academic Affairs Committee
  - A. **Revised Goals for Compact** - (*Action Item*)(*see page 26*)
10. President's Report
11. Update on Strategic Plan Process – (*see page 28*)
12. New Business
13. Announcements
14. Possible Executive Session Under the Authority of WV Code §6-9A-4(b)(2)(A)
15. Adjournment