

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
OCTOBER 15, 2014**

**AGENDA**

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for August 20, 2014
4. Public Comment Period
5. Updates included in Board materials
6. President's Report
7. Business and Finance Committee
  - a. Cash Reserves – *(Action Item) (See page 25)*
8. Discussion of Compact
9. Discussion of Association of Governing Boards
10. New Business
11. Announcements
  - a. Next Executive Committee of the Board meeting is scheduled for Wednesday, November 19, 2014 at 11:00 a.m. and the next Board meeting is scheduled for Wednesday, December 3, 2014 at 12:30 p.m.
12. Possible Executive Session Under the Authority of WV Code §6-9A-4(b)(9) & (12) to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds and other matters involving commercial competition and to discuss preliminary drafts of audit.
13. Adjournment