

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
FEBRUARY 11, 2015**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for December 3, 2014
4. Public Comment Period
5. Report on FY2014 Audit from Hayflich & Steinberg – *Mr. Mike Hager*
6. Presentation by Sightlines (*contracted by HEPC to evaluate campus Physical Plants*)
7. Updates included in Board materials
8. President's Report
9. Business and Finance Committee
 - A. **Tuition & Fees Schedule for FY2015** - (*Action Item*)(*see page 45*)
10. Student and Academic Affairs Committee
 - A. **Pioneering Appalachia Scholarship Amendment**- (*Action Item*)(*see page 52*)
11. Committee of the Whole
 - A. **Final Draft Policies**- (*Action Item*)(*see page 53*)
12. New Business
13. Announcements
14. Adjournment