

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
SPECIAL MEETING
MARCH 3, 2015**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for February 11, 2015
4. Public Comment Period
5. Report from Governance and Leadership Subcommittee – *Paul Peck, Convener*
6. Report from Enrollment Subcommittee – *Steve Gandee, Convener*
7. Report from Finance Subcommittee – *Tim Butcher, Convener*
8. Report from Resources and Contingencies Subcommittee – *Bill Deel, Convener*
9. Committee of the Whole
 - a. Board of Governors Report to Chancellor – *(Action Item)*
 - b. Board of Governors Scholarship - *(Action Item)*
10. New Business
11. Announcements
 - a. The Executive Committee meeting scheduled for March 25, 2015 and the full Board meeting scheduled for April 8, 2015 has been cancelled.
 - b. The next Executive Committee meeting is scheduled for May 27, 2015 and the next full Board meeting is scheduled for June 10, 2015.
 - c. Staff Council and Faculty Senate will meet with the Board directly following June's meeting in accordance with WV Codes §18-B-6-3(g) and §18B-6-6(g).
12. Adjournment