

**GLENVILLE STATE COLLEGE BOARD OF GOVERNORS
SPECIAL MEETING
HEFLIN ADMINISTRATION BUILDING, CONFERENCE ROOM 213A
1:00 PM | NOVEMBER 8, 2019**

*The regular meeting may be joined by conference call.
To join by conference call, please dial 1.866.453.5550 and enter the meeting ID 5376505#.*

REVISED AGENDA

1. Call to Order
2. Establishment of a quorum
3. New Committee Assignments for FY20
4. Public Comment
5. Possible Executive Session Under the Authority of WV Code §6-9A-4(b)(6) to discuss possible appointments to the Presidential Search Committee.
6. Committee of the Whole
 - a. **Amended Presidential Search Process/Timelines Procedure**
(Action Item)
7. Adjournment