

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
JUNE 12, 2013**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for April 16, 2013 (*Action Item*) (*see page 1*)
4. Approval of Minutes for May 10, 2013 (*Action Item*) (*see page 5*)
5. Public Comment Period
6. Updates included in Board materials
7. President's Report
8. Business and Finance Committee
 - a. GSC Budget for FY2013 (*Action Item*) (*see page 24*)
9. Committee of the Whole
 - a. Meeting Schedule for 2013-2014 (*Action Item*) (*see page 26*)
 - b. Election of New Officers for 2013 (*Action Item*)
 - c. Employee Holiday Schedule FY2014 (*Information Item*) (*see page 27*)
10. New Business
11. Announcements
 - a. Staff Council and Faculty Senate will meet with the Board directly following today's meeting in accordance with WV Codes §18-B-6-3(g) and §18B-6-6(g)

 - b. The annual Board of Governors Summit to be held from Friday, August 9, 2013 through Saturday, August 10, 2013 at Stonewall Resort in Roanoke, West Virginia
12. Adjournment