

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
APRIL 6, 2016**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for February 10, 2016
4. Public Comment Period
5. Report on GSC's International Programs (COIL & Education Abroad) – *Dr. Megan Gibbons*
6. Executive Committee
 - A. Report from Greg Smith, Chair
7. Business and Finance Committee
 - A. Report from Rich Heffelfinger, Chair
 - B. **Tuition & Fees Schedule for FY2017** - (*Action Item*)(*see page 30*)
8. Enrollment Management Committee
 - A. Report from Steve Gandee, Chair
9. Student and Academic Affairs Committee
 - A. Report from Ralph Holder, Chair
10. Committee of the Whole
 - A. **Board of Governors Scholarship** - (*Action Item*) (*see page 35*)
 - B. **Final Draft Policies**- (*Action Item*)(*see page 36*)
11. President's Report
12. New Business
13. Announcements
 - A. The next Executive Committee meeting is scheduled for May 25, 2016.
 - B. The next full Board meeting date has been changed to June 1, 2016.
 - C. 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).
14. Adjournment