

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
DECEMBER 7, 2016**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for October 19, 2016
4. Public Comment Period
5. Updates included in Board materials
6. Executive Committee
 - A. Report from Greg Smith, Chair
7. Business and Finance Committee
 - A. Report from Rich Heffelfinger, Chair
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. Revised Board Meetings Schedule (*Information Item*)(see page 35)
11. President's Report
12. New Business
13. Announcements
 - A. Commencement will be held on December 10, 2016 at 10:00 am in the Waco Center.
14. Adjournment