

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
SPECIAL EMERGENCY MEETING  
JUNE 22, 2017**

**AGENDA**

1. Call to Order
2. Establishment of a quorum
3. Public Comment Period
4. Business and Finance Committee
  - a. **Facilities Master Plan Amendment** - (Action Item)
  - b. **Capital Expenditures Reimbursement Resolution** - (Action Item)
  - c. **Budget for FY2018** - (Action Item)
  - d. **Tuition & Fees Schedule for FY2018** - (Action Item)
5. Incoming President Tracy Pellett's Statement
6. Adjournment