1. Call to Order

2. Establishment of a quorum

3. Approval of the Minutes of May 9, 2009 (see page 1)

4. Public Comment Period

5. President’s Report
   a. Report on Staff Activities
   b. Report on Faculty Activities
   c. Report on Student Activities
   d. GSC Foundation Report
   e. President’s Misc. Items

6. Committee Reports
   a. Business and Finance Committee
      1. GSC Budget for FY2010 - (Action Item) (see page 4)
      2. Ratification and affirmation of the authorization of a lease between GSC and GSC Housing Corporation regarding the Construction of New Student Housing on the Main Campus of GSC previously approved at the special May 9, 2009 meeting - (Action Item)(see page 5)
   b. Student and Academic Affairs Committee
      1. Information and Media Studies Minor - (Action Item) (see page 10 )
      2. Non-profit Leadership and Management Minor- (Action Item) (see page 12)
      3. Outdoor Recreation Minor- (Action Item) (see page 14)
      4. Physics Minor- (Action Item) (see page16)
      5. Bachelor of Social Work Program - (Action Item) (see page 18)
      6. Program Reviews - (Action Item) (see page 19)
         A. Interdisciplinary Studies BA/BS Program Review
         B. Regents Bachelor of Arts Program Review
      7. Criminal Justice Program- (Information Item)
      8. New Faculty Hiring Summary - (Information Item)
      9. Nursing Program Status Update - (Information Item)
     10. Procedures for Conduct of Faculty Tenure/Promotion Review - (Information Item) (see page 23)
c. Committee of the Whole
   1. Approval Authorization for College to Issue Bonds to Enable the Construction of New Student Housing on the Main Campus of GSC -(Action Item) (Resolution will be submitted at the Board meeting )
   2. Meeting Schedule for 2009-2010 - (Action Item) (see page 25)
   3. Election of New Officers - (Action Item)

7. Old Business

8. New Business

9. Announcements

10. Possible Executive Session Under the Authority of WV Code §6-9A-4

11. Adjournment