AGENDA

1. Call to Order

2. Establishment of a quorum

3. Approval of the Minutes of December 16, 2009 (page 1)

4. Public Comment Period

5. Updates
   a. Academic Affairs (page 5)
   b. Athletics (page 13)
   c. Business Office (page 23)
   d. College Advancement/GSC Foundation (page 24)
   e. Faculty Representative (page 26)
   f. Public Relations (Information included with Board packet)
   g. Staff Representative (page 36)
   h. Student Life (page 37)
   i. Student Representative (page 39)

6. President’s Report

7. Committee of the Whole
   a. Minnie Hamilton Health System Presentation Clarification - (Action Item) (see page 41)

8. New Business

9. Announcements

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

11. Adjournment