AGENDA

1. Call to Order

2. Swearing In of New Board Members

3. Establishment of a quorum

4. Approval of the Minutes of June 16, 2010 (see page 1)

5. Public Comment Period


7. Updates included in Board materials (see pages 6-29)

8. President’s Report

9. Student and Academic Affairs Committee
   a. GSC Institutional Compact Annual Update - (Action Item) (see page 30)

10. Committee of the Whole
    a. Final Board Policies - (Action Items)
        GSC Administrative Policy 3 – Drug and Alcohol (see page 31)
        GSC Administrative Policy 11 – Bookstores and Textbooks (see page 39)
        GSC Personnel Policy 25C – Recruitment and Hiring (see page 45)
        GSC Tuition and Fees Policy 44 – Awarding of Undergraduate Tuition (see page 54)
        Waivers Assistance Awards

11. New Business

12. Announcements
    a. New Student Housing Open House on August 19, 2010 at 11:00 a.m.

13. Adjournment