

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
June 27, 2007**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of April 18, 2007 (*see page 1*)
4. Resolution for Jamie Field
5. Public Comment Period
6. President's Report
 - a. Report on Staff Activities
 - b. Report on Faculty Activities
 - c. Report on Student Activities
 - d. GSC Foundation Report (*see page 7*)
 - e. President's Misc. Items
7. Committee Reports
 - a. Business and Finance Committee
 1. GSC Budget for FY2008 - (*Action Item*) (*see page 8*)
 2. Room and Board Rates and Special Fees for FY2008 - (*Action Item*) (*see page 10*)
 - b. Student and Academic Affairs Committee
 1. Spanish Minor - (*Action Item*) (*see page 13*)
 2. Program Review Summary for AS – Land Surveying and BA-Chemistry- (*Action Item*) (*see page 15*)
 3. Assessment of Student Learning Policies and Procedures - (*Information Item*) (*see page 18*)
 4. Policy on Consensual Relationships - (*Information Item*) (*see page 20*)
 - c. Committee of the Whole
 1. Meeting Schedule for 2007-2008 - (*Action Item*) (*see page 21*)
 2. Election of New Officers - (*Action Item*)
8. Old Business
9. New Business
 - a. Consideration of Resolution

10. Announcements

Board to meet with Staff Council directly following the next scheduled Board meeting.

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

12. Adjournment