

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
August 23, 2006**

AGENDA

1. Call to Order
2. Swearing In of New Board Member (*see page 9*)
3. Approval of the Minutes of June 7, 2006 meetings (*see pages 1-8*)
4. Public Comment Period
5. President's Report
 - a. Report on Staff Activities
 - b. Report on Faculty Activities
 - c. Report on Student Activities
 - d. Report on GSC Foundation Inc. (*see page 10*)
 - e. Update on President's Activities
 - f. Braxton County Center Update
 - g. Vice Presidents Searches
 - h. New Hires for 2006-07
6. Committee Reports
 - a. Business and Finance Committee
 - 1) Approval for Exec. Committee to investigate and approve financing for the completion of Mollohan Campus Community Center - (*Action Item*) (*see page 16*)
 - b. Student and Academic Affairs Committee
 - 1) Final Board Policies - (*Action Item*) (*see page 17*)
 - GSC Personnel Policy 25B – *Overload Pay*
 - GSC Academic Policy 28 - *Standards and Procedures for Undergraduate Admissions*
 - GSC Academic Policy 32 – *Web-Based Courses*
 - c. Committee of the Whole
 - 1) Final Board Policies - (*Action Item*) (*see page 33*)
 - GSC Administrative Policy 10 – *Policy on Policies*
 - GSC Personnel Policy 23 – *Employment, Evaluation, and Responsibilities of the President at Glenville State College*
7. Old Business
8. New Business

9. Announcements

- a.) Board to meet with Staff Council directly following today's Board meeting.
- b.) Dissemination of Updated Board Resource Manual Documents

10. Possible Executive Session under the authority of WV Code § 6-9A-4.

11. Adjournment