

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
August 15, 2007**

AGENDA

1. Call to Order
2. Swearing In of New Board Member
3. Establishment of a quorum
4. Approval of the Minutes of July 16, 2007 (*see page 1*)
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
 - e. President's Misc. Items
7. Committee Reports
 - a. Committee of the Whole
 1. Out-of-State Modified Tuition for Non-Resident students – (*Action Item*) (*see page 7*)
 2. Reimbursement to GSC for funds advanced for Science Building renovations prior to bond financing. – (*Action Item*)(*Resolution to be disseminated at Board meeting*)
8. Old Business
9. New Business
10. Announcements

Board to meet with Staff Council directly following the Board meeting.
11. Possible Executive Session Under the Authority of WV Code §6-9A-4
12. Adjournment