

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
December 19, 2007**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of October 17, 2007 (*see page 1*)
4. Public Comment Period
5. President's Report
 - a. Report on Staff Activities
 - b. Report on Faculty Activities
 - c. Report on Student Activities
 - d. GSC Foundation Report
 - e. Public Relations Report
 - f. Quarterly Financial Report
 - g. President's Misc. Items
6. Committee Reports
 - a. Student and Academic Affairs Committee
 1. Communication Arts Minor-(*Action Item*)(*see page 7*)
 2. Military Science Minor-(*Action Item*)(*see page 9*)
 - b. Committee of the Whole
 1. Supplemental and amending resolution for reimbursement to GSC for funds advanced for Science Building renovations prior to bond financing. – (*Action Item*)(*see page 11*)
7. Old Business
8. New Business
9. Announcements
10. Possible Executive Session Under the Authority of WV Code §6-9A-4
11. Adjournment