

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
September 17, 2008**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of August 20, 2008 *(see page 1)*
4. Public Comment Period
5. Committee of the Whole
 - a. Construction of a New Residence Hall on Campus - *(Action Item) (see page 6)*
6. Announcements
7. Possible Executive Session Under the Authority of WV Code §6-9A-4 to Discuss Presidential Compensation
8. Adjournment