

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
June 17, 2009**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of May 9, 2009 *(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. President's Misc. Items
6. Committee Reports
 - a. Business and Finance Committee
 1. GSC Budget for FY2010 - *(Action Item) (see page 4)*
 2. Ratification and affirmation of the authorization of a lease between GSC and GSC Housing Corporation regarding the Construction of New Student Housing on the Main Campus of GSC previously approved at the special May 9, 2009 meeting - *(Action Item)(see page 5)*
 - b. Student and Academic Affairs Committee
 1. Information and Media Studies Minor - *(Action Item) (see page 10)*
 2. Non-profit Leadership and Management Minor- *(Action Item) (see page 12)*
 3. Outdoor Recreation Minor- *(Action Item) (see page 14)*
 4. Physics Minor- *(Action Item) (see page16)*
 5. Bachelor of Social Work Program - *(Action Item) (see page 18)*
 6. Program Reviews - *(Action Item) (see page 19)*
 - A. Interdisciplinary Studies BA/BS Program Review
 - B. Regents Bachelor of Arts Program Review
 7. Criminal Justice Program- *(Information Item)*
 8. New Faculty Hiring Summary - *(Information Item)*
 9. Nursing Program Status Update - *(Information Item)*
 10. Procedures for Conduct of Faculty Tenure/Promotion Review - *(Information Item) (see page 23)*

c. Committee of the Whole

1. Approval Authorization for College to Issue Bonds to Enable the Construction of New Student Housing on the Main Campus of GSC -*(Action Item)*
(Resolution will be submitted at the Board meeting)
2. Meeting Schedule for 2009-2010 - *(Action Item)* *(see page 25)*
3. Election of New Officers - *(Action Item)*

7. Old Business

8. New Business

9. Announcements

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

11. Adjournment