

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
November 18, 2009**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of August 26, 2009 *(page 1)*
4. Public Comment Period
5. Presentation by Minnie Hamilton Health Systems
6. Updates
 - a. Academic Affairs *(page 6)*
 - b. Athletics *(page 12)*
 - c. Business Office *(page 13)*
 - d. Faculty Representative *(page 14)*
 - e. Student Life *(page 22)*
7. President's Report
8. New Business
9. Announcements
10. Possible Executive Session Under the Authority of WV Code §6-9A-4
11. Adjournment