

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
December 16, 2009**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of November 18, 2009 (*page 1*)
4. Public Comment Period
5. Presentation by Hayflich & Steinberg
6. Updates
 - a. Academic Affairs (*page 5*)
 - b. Athletics (*page 6*)
 - c. Business Office (*2008 & 2009 Auditor's Report included separately with Board packet*)
 - d. College Advancement/GSC Foundation (*page 19 - add'l info. included with Board packet*)
 - e. Faculty Representative (*page 21*)
 - f. Public Relations (*Information included with Board packet*)
 - g. Staff Representative (*page 37*)
 - h. Student Life (*page 39*)
 - i. Student Representative (*page 40*)
7. President's Report
8. New Business
9. Announcements
10. Possible Executive Session Under the Authority of WV Code §6-9A-4
11. Adjournment