

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
February 17, 2010**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of December 16, 2009 *(page 1)*
4. Public Comment Period
5. Updates
 - a. Academic Affairs *(page 5)*
 - b. Athletics *(page 13)*
 - c. Business Office *(page 23)*
 - d. College Advancement/GSC Foundation *(page 24)*
 - e. Faculty Representative *(page 26)*
 - f. Public Relations *(Information included with Board packet)*
 - g. Staff Representative *(page 36)*
 - h. Student Life *(page 37)*
 - i. Student Representative *(page 39)*
6. President's Report
7. Committee of the Whole
 - a. Minnie Hamilton Health System Presentation Clarification - *(Action Item) (see page 41)*
8. New Business
9. Announcements
10. Possible Executive Session Under the Authority of WV Code §6-9A-4
11. Adjournment