

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
April 21, 2010**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of February 17, 2010
4. Public Comment Period
5. Updates included in Board materials
6. Grant Audit Report
7. Presentation on the development of the new student housing project
8. President's Report
9. Student and Academic Affairs Committee
 - a. Report on the status of Bachelor of Social Work Program (*Information Item*)
 - b. ROTC (*Action Item*)
 - c. Health Promotions Minor (*Action Item*)
 - d. Regents BA Areas of Emphasis (*Action Item*)
 - e. Five-year Program Reviews for Biology, Business, and English (*Action Item*)
 - f. College Calendar (*Action Item*)
10. Business and Finance Committee
 - a. FY2011 Tuition and Fees Proposal (*Action Item*) (*see page*)
11. Committee of the Whole
 - a. Final Board Policies - (*Action Item*) (*see page*)
 - GSC Administrative Policy 3** – *Drug and Alcohol*
 - GSC Administrative Policy 11** – *Bookstores and Textbooks*
 - GSC Personnel Policy 25C** – *Recruitment and Hiring Policy*
 - GSC Tuition and Fees Policy 44** – *Awarding of Undergraduate Tuition Waivers Assistance Awards*
12. New Business

13. Announcements

a. Faculty Senate and Staff Council to meet with the Board directly following today's meeting.

b. WV HEPC Board of Governors Summit will be held July 23 – 24, 2010 @ Stonewall Resort

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

15. Adjournment