

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
August 11, 2010**

**AGENDA**

1. Call to Order
2. Swearing In of New Board Members
3. Establishment of a quorum
4. Approval of the Minutes of June 16, 2010 *(see page 1)*
5. Public Comment Period
6. Report on Athletics – *Janet Bailey*
7. Updates included in Board materials *(see pages 6-29)*
8. President’s Report
9. Student and Academic Affairs Committee
  - a. GSC Institutional Compact Annual Update - *(Action Item) (see page 30)*
10. Committee of the Whole
  - a. Final Board Policies - *(Action Items)*
    - GSC Administrative Policy 3 – *Drug and Alcohol (see page 31)*
    - GSC Administrative Policy 11 – *Bookstores and Textbooks (see page 39)*
    - GSC Personnel Policy 25C – *Recruitment and Hiring (see page 45)*
    - GSC Tuition and Fees Policy 44 – *Awarding of Undergraduate Tuition (see page 54)*
    - Waivers Assistance Awards*
11. New Business
12. Announcements
  - a. New Student Housing Open House on August 19, 2010 at 11:00 a.m.
13. Adjournment