

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
DECEMBER 1, 2010**

***AGENDA***

1. Call to Order
2. Swearing in of New Board Member
3. Establishment of a quorum
4. Approval of Minutes of October 13, 2010 (pages 1-5)
5. Public Comment Period
6. Report on Department of Education—*Dr. Kevin Cain*
7. Updates included in Board materials (page 6)
8. President's Report
9. Committee of the Whole
  - a. Proposed Resolution for Board of Governors Scholarship (Action Item) (page 35)
10. New Business
11. Announcements
12. Adjournment