

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
JUNE 8, 2011**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for April 13, 2011
4. Public Comment Period
5. Updates included in Board materials
6. President's Report
7. Student and Academic Affairs Committee
 - a. Proposed Bachelor of Arts in Art Degree Program (Action Item) (page 28)
 - b. Proposed Bachelor of Arts in Education – Business and Marketing Education (5-Adult) (Action Item) (page 32)
8. Business and Finance Committee
 - a. GSC Budget for FY2012 (Action Item) (page 36)
9. Committee of the Whole
 - a. Meeting Schedule for 2011-2012 (Action Item) (page 38)
 - b. Election of New Officers for 2011 (Action Item)
10. New Business
11. Announcements
 - a. Staff Council and Faculty Senate will meet with the Board directly following today's meeting in accordance with WV Codes §18-B-6-3(g) and §18B-6-6(g)
 - b. The annual Board of Governors Summit to be held from Friday, July 20, 2012 through Saturday, July 21, 2012 at Stonewall Resort in Roanoke, West Virginia
12. Adjournment