

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
OCTOBER 12, 2011**

AGENDA

1. Call to Order
2. Swearing In of New Board Members
3. Establishment of a quorum
4. Approval of Minutes for August 24, 2011
5. Public Comment Period
6. Report from Land Resources – Mr. Rick Sypolt and Dr. Milan Vavrek
7. Updates included in Board materials
8. President’s Report
9. Student and Academic Affairs Committee
 - a. **Compact Update Fall 2011** - (Action Item) (see page 29)
10. Committee of the Whole
 - a. **Naming of the Bell House Building-** (Action Item) (see page 30)
 - b. **Funding/Naming Opportunities for Future Bequests**
- (Action Item) (see page 31)
11. New Business
12. Announcements
13. Adjournment