

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
JUNE 20, 2012**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for April 11, 2012
4. Public Comment Period
5. Report from Energy Systems Group (ESG)– *Ms. Audra Blackwell, Business Dev. Manager (pages 109 – 119) (Action Item)*
6. Report on the new Facilities Plan – *Mr. Joe Wilmoth*
7. Updates included in Board materials
8. President’s Report
9. Business and Finance Committee
 - a. GSC Budget for FY2013 (Action Item)
10. Student and Academic Affairs Committee
 - a. Update on Nursing Program (Information Item)
 - b. Update on Student Housing Policy (Information Item)
11. Committee of the Whole
 - a. Meeting Schedule for 2012-2013 (Action Item)
 - b. Employee Holiday Schedule FY2013 (Information Item)
 - c. Election of New Officers for 2012 (Action Item)
12. New Business
13. 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
14. Possible Executive Session Under the Authority of WV Code §6-9A-4
15. Adjournment