

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
OCTOBER 10, 2012  
AGENDA**

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for August 17, 2012
4. Public Comment Period
5. Update on Higher Learning Commission (HLC) Self-study – *Professor J. Morgan*
6. Report from Department of Social Science – *Dr. Mike Smith*
7. Updates included in Board materials
8. Student and Academic Affairs Committee
  - a. **Compact Update Fall 2012** - *(Action Item)(see page 28)*
9. Committee of the Whole
  - a. **Naming of the new Pioneer Center building-** *(Action Item)(see page 29)*
10. New Business
11. Announcements
  - a. Tour of new Pioneer Center construction directly following today's meeting if weather permits
12. Possible Executive Session Under the Authority of WV Code §6-9A-4(b)(7)
13. Adjournment