

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
MAY 10, 2013  
SPECIAL MEETING  
AGENDA**

1. Call to Order
2. Establishment of a quorum
3. Public Comment Period
4. Report from Hayflich & Steinberg – *Mr. Mike Hager*
5. President's Report
6. Student and Academic Affairs Committee
  - a. **Program Review Executive Summaries for Business Administration, Music, History, and Behavioral Sciences** - *(Action Item)(see page 1)*
7. Committee of the Whole
  - a. **Revised Board Meeting Schedule** - *(Action Item)(see page 16)*
8. New Business
9. Announcements
10. Adjournment