

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
AUGUST 16, 2013**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for June 12, 2013
4. Public Comment Period
5. Updates included in Board materials
6. President's Report
7. Committee of the Whole
 - a. Memorandum of Understanding for easement between Glenville State College, Glenville Golf Club, and Gilmer County Commission
8. New Business
9. Announcements
 - a. Convocation will be held today at 3:00 pm in the Fine Arts Center Auditorium
 - b. Annual Hidden Promise Scholars Dinner will be held at 5:00 pm on Tuesday, September 3, 2013 at the MCCC, Ballroom and all Board members are invited to attend
 - c. Homecoming is scheduled for Saturday, October 5, 2013/ GSC vs. WV Wesleyan
10. Adjournment