

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
JUNE 11, 2014**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for April 9, 2014 (*Action Item*) (*see pages 1-5*)
4. Public Comment Period
5. Updates included in Board materials
6. President's Report
7. Student and Academic Affairs Committee
 - a. Bachelor of Science degree program in Health and Human Performance (*Action Item*) (*see pages 25-26*)
8. Business and Finance Committee
 - a. GSC Budget for FY2014 -15 (*Action Item*) (*see pages 27-28*)
9. Committee of the Whole
 - a. Designated Parking for Freshmen Living on Campus (*Action Item*) (*see page 29*)
 - b. Freedom of Information Act Request Search Fee (*Action Item*) (*see pages 30-43*)
 - c. Meeting Schedule for 2014-2015 (*Action Item*) (*see page 44*)
 - d. Election of New Officers for 2014-2015 (*Action Item*) (*see page 45*)
 - e. Employee Holiday Schedule FY2014-15 (*Information Item*) (*see page 46*)
10. New Business
11. 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, August 1, 2014 through Saturday, August 2, 2014 at the Charleston Marriott, Charleston, West Virginia (*see pages 47-49*)
12. Possible Executive Session Under the Authority of WV Code §6-9A-4(b)(2)(A)
13. Adjournment