

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
DECEMBER 3, 2014**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for October 15th and 29th, 2014
4. Public Comment Period
5. Update on STEM Research - *Dr. Kevin Evans*
6. Undergraduate Research Student Presentations – *Jesse Alborano and Sam Canfield*
7. Updates included in Board materials
8. President’s Report
9. Student and Academic Affairs Committee
 - a. Strategic Plan for 2015-2020 – *(Action Item) (See page 30)*
10. Committee of the Whole
 - a. Draft Policies and Policy to Repeal – *(Information Item) (See page 39)*
11. New Business
12. Announcements
 - a. Next Executive Committee of the Board meeting is scheduled for Wednesday, January 28, 2015 at 11:00 a.m. and the next Board meeting is scheduled for Wednesday, February 11, 2015 at 12:30 p.m.
13. Adjournment