

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
OCTOBER 19, 2016**

**AGENDA**

1. Call to Order
2. Swearing In of Re-appointed Board member
3. Establishment of a quorum
4. Approval of Minutes for August 24, 2016 (*Action Item*) (*see page 1*)
5. Public Comment Period
6. Updates included in Board materials
7. Executive Committee
  - A. Report from Greg Smith, Chair
8. Business and Finance Committee
  - A. Report from Rich Heffelfinger, Chair
9. Enrollment Management Committee
  - A. Report from Steve Gandee, Chair
10. Student and Academic Affairs Committee
  - A. Report from Ralph Holder, Chair
  - B. **2016 Institutional Compact Update** - (*Action Item*) (*see page 33*)
  - C. **Approval of an Additional Higher Learning Commission Location** - (*Action Item*) (*see page 34*)
  - D. **U.S. Department of Education Program Review** – (*Information Item*)
11. Committee of the Whole
  - A. **Board of Governors Incentive for Alumni Scholarship** - (*Action Item*) (*see page 35*)
  - B. **FINAL Policy/GSC Personnel Policy 23 – Guidelines for Employing and Evaluating the President at Glenville State College**- (*Action Item*)(*see page 36*)
  - C. **Presidential Search Process/Timelines Procedure and Search Committee** – (*Action Item*) (*see page 45*)
  - D. **Update/Debt Restructuring** – (*Possible Action Item*)
12. President's Report
13. New Business
14. Announcements
  - A. Homecoming will be held on Saturday, October 22, 2016/GSC vs. WV State @ 1:30 pm.
  - B. The next Executive Committee meeting is scheduled for November 16, 2016.
  - C. Annual Tree Lighting Ceremony is scheduled for November 28, 2016 @ 4:30 pm.
  - D. The next full Board meeting is scheduled for November 30, 2016.
15. Adjournment