

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
FEBRUARY 8, 2017**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for December 7, 2016
4. Public Comment Period
5. Report on FY2016 Audit from Hayflich – *Mr. Rick Eskins*
6. Update on the Higher Learning Commission (HLC) Report – *Dr. Milan Vavrek*
7. Updates included in Board materials
8. Executive Committee
 - A. Report from Greg Smith, Chair
9. Business and Finance Committee
 - A. Report from Rich Heffelfinger, Chair
10. Enrollment Management Committee
 - A. Report from Steve Gandee, Chair
11. Student and Academic Affairs Committee
 - A. Report from Ralph Holder, Chair
12. Committee of the Whole
 - A. **Board of Governors Alumni Referral Scholarship Application** - (*Action Item*) (*see page 37*)
13. President's Report
14. New Business
15. Announcements
 - A. Winter Homecoming 2017 will be held on February 25, 2017 at the Waco Center. There are several events scheduled for the weekend including the Alumni Basketball game at 10:30 am.

The schedule of events may be accessed at:

<http://www.gscpioneers.com/news/2016/12/22/mens-basketball-winter-homecoming-set-for-february-25th.aspx>

16. Adjournment