

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
August 23, 2006**

***AGENDA***

1. Call to Order
2. Swearing In of New Board Member (*see page 9*)
3. Approval of the Minutes of June 7, 2006 meetings (*see pages 1-8*)
4. Public Comment Period
5. President's Report
  - a. Report on Staff Activities
  - b. Report on Faculty Activities
  - c. Report on Student Activities
  - d. Report on GSC Foundation Inc. (*see page 10*)
  - e. Update on President's Activities
  - f.

9. Announcements

- a.) Board to meet with Staff Council directly following today's Board meeting.
- b.) Dissemination of Updated Board Resource Manual Documents

10. Possible Executive Session under the authority of WV Code § 6-9A-4.

11. Adjournment