

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
February 21, 2007**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of December 13, 2006 (*see page 1*)
4. Public Comment Period
5. Hayflich & Steinberg Presentation of FY2006 Audited Financial Statements
6. Introduction of new Vice President for Advancement
7. Update on Enrollment Management
8. Update on Public Relations
9. President's Report
 - a. Report on Staff Activities
 - b. Report on Faculty Activities
 - c. Report on Student Activities
 - d. GSC Foundation Report
 - e. Quarterly Financial Report
 - f. President's Misc. Items
10. Committee Reports
 - Committee of the Whole
 - a. Amended Board of Governors Schedule - (*Action Item*)(*see page 75*)
11. Old Business
12. New Business
13. Announcements
14. Possible Executive Session Under the Authority of WV Code §6-9A-4
15. Adjournment