

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
April 18, 2007**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Introduction and swearing in of new board members
4. Approval of the Minutes of February 21, 2007 (*see page 1*)
5. Resolution for Laura Kurtz Kuhns
6. Public Comment Period
7. 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
8. Committee Reports
 - a. Business and Finance Committee
 1. Approval of Capital Revenue Bonds-(*Action Item*)(*see page 10*)
 2. Approval of the FY2008 Tuition and Fees Schedule-(*Action Item*)(*see page 11*)
 - b. Student and Academic Affairs Committee
 1. Bachelor of Arts and Music-(*Action Item*)(*see page 12*)
 2. Business Certificates-(*Action Item*)(*see page 13*)
 - Business Certificate I
 - Business Certificate II
 3. Procedures for Handling Cases of Academic Dishonesty-(*Information Item*)
 4. Information Item

12. Possible Executive Session Under the Authority of WV Code §6-9A-4

13. Adjournment