

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
October 17, 2007**

AGENDA

1. Call to Order
2. Swearing In of New Board Member
3. Establishment of a quorum
4. Approval of the Minutes of August 15, 2007 (*see page 1*)
5. Public Comment Period
6. President's Report
 - a. Report on Staff Activities
 - b. Report on Faculty Activities
 - c. Report on Student Activities
 - d. Admissions Report
 - e. GSC Foundation Report
 - f. Public Relations Report
 - g. President's Misc. Items
7. Committee Reports
 - a. Committee of the Whole
 1. Out-of-State Modified Tuition for Non-Resident Students- **Revised Proposal**
– (*Action Item*) (*see page 9*)
 2. Final Terms for Sale of Bonds for Science Building – (*Action Item*)(*see page 14*)
8. Old Business
9. New Business
10. Announcements

Board to meet with Faculty Senate and Staff Council directly following the Board meeting.
11. Possible Executive Session Under the Authority of WV Code §6-9A-4
12. Adjournment