

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
December 17, 2008**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of September 17, 2008 (*see page 1*)
4. Public Comment Period
5. President's Report
 - a. Report on Staff Activities
 - b. Report on Faculty Activities
 - c. Report on Student Activities
 - d. GSC Foundation Report
 - e. President's Misc. Items
6. Committee Reports
 - a. Business and Finance Committee
 1. Graduate Course Fee Rate for JASON Courses - (*Action Item*) (*see page 6*)
 - b. Student and Academic Affairs Committee
 1. Bachelor of Science in Criminal Justice (BSCJ) degree Program
- (*Action Item*) (*see page 7*)
7. New Business
8. Announcements
9. Possible Executive Session Under the Authority of WV Code §6-9A-4
10. Adjournment