

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
December 16, 2009**

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of November 18, 2009 (page 1)
4. Public Comment Period
5. Presentation by Hayflich & Steinberg
6. Updates
 - a. Academic Affairs (page 5)
 - b. Athletics (page 6)
 - c. Business Office (2008 & 2009 Auditor's Report included separately with Board packet)
 - d. College Advancement/GSC Foundation (page 19 add'l info. included with Board packet)
 - e. Faculty Representative (page 21)
 - f. Public Relations (Information included with Board packet)
 - g. Staff Representative (page 37)
 - h. Student Life (page 39)
 - i. Student Representative (page 40)
7. President's Report
8. New Business