

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
DECEMBER 5, 2012
AGENDA**

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for October 10, 2012
4. Public Comment Period
5. Updates included in Board materials
6. President's Report
7. Committee of the Whole
 - a. Reimbursement to Glenville State College for funds advanced for the construction of the Waco Center prior to bond financing
(ActionItem)(see page 26)
8. New Business
9. Announcements
 - a. Fall Graduation Recognition Ceremony will be held on Thursday, December 13, 2012 in the MCCC, Ballroom at 6:00 pm
 - b. North Central West Virginia Alumni Chapter Christmas Dinner will be held at 5:00 pm on Sunday, December 9, 2012 at the Bridgeport Conference Center
10. Adjournment