

GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
JUNE 12, 2013

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for April 16, 2013 (Action Item) (see page 1)
4. Approval of Minutes for May 10, 2013 (Action Item) (see page 5)
5. Public Comment Period
6. Updates included in Board materials
7. President's Report
8. Business and Finance Committee
 - a. GSC Budget for FY 2013 (Action Item) (see page 24)
9. Committee of the Whole
 - a. Meeting Schedule for 2013-2014 (Action Item) (see page 26)
 - b. Election of New Officers for 2013 (Action Item)
 - c. Employee Holiday Schedule FY 2014 (Information Item) (see page 27)
10. New Business
11. Announcements
 - a. Staff Council and Faculty Senate will meet with the Board directly following today's meeting in accordance with WV Codes §18B-6-3(g) and §18B-6-6(g)
 - b. The annual Board of Governors Summit to be held from Friday, August 9, 2013 through Saturday, August 10, 2013 at Stonewall Resort in Roanoke, West Virginia
12. Adjournment