GLENVILLESTATECOLLEGE

BOARDOFGOVERNORS
FEBRUARY10,2016
AGENDA

1. CalltoOrder

2. Establishmentofaquorum
3. ApprovalofMinutesforDecember2,2015
4. PublicCommentPeriod
5. ReportonFY2015AuditfromHayflich&Steinberg… Mr.RickEskinsandAlexPeach
6. UpdateonWomen•sSoccer… MarcalLazenby,AthleticDirector
7. UpdateonSummersvilleCourseOfferings… MilanVavreckandJamesSpears
8. ExecutiveCommittee
A. ReportfromGregSmith,Chair
9. BusinessandFinanceCommittee
A. ReportfromRichHeffelfinger,Chair
10. EnrollmentManagementCommittee
A. ReportfromSteveGandee,Chair
11. StudentandAcademicAffairsCommittee
A. ReportfromRalphHolder,Chair
12. President•sReport
13. NewBusiness