



2017 Bonds through a Certificate of Determinations and making other provisions as to the Series 2017 Bonds; (d) authorizing the execution and delivery of certain documents; (e) approving the form of Continuing Disclosure Compliance Procedures and Post Issuance Tax Compliance Procedures and (f) other matters relating to such bond issuance. *(Action Item) (see page 113)*

9. Enrollment Management Committee

- a. Report from Steve Gandee, Chair

10. Student and Academic Affairs Committee

- a. Report from Ralph Holder, Chair

11. Committee of the Whole

- a. Meeting Schedule for FY2018 *(Action Item) (see page 307)*
- b. Election of New Officers for FY2018 *(Action Item)*
- c. Employee Holiday Schedule FY2018 *(Information Item) (see page 308)*

12. New Business

13. Announcements

- a. The annual Board of Governors Summit to be held on Friday, August 11, 2017 in Charleston. The Summit will begin in the afternoon following the Higher Education Policy Commission meeting and conclude by 6:00pm. Board members will receive six credit hours of training for participating. More details will be shared once finalized.
- b. Glenville State College Board of Governors Meeting/Retreat will be held in August 2017 from 10:00am – 3:00pm. Date to be determined.

14. Adjournment