

GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
SPECIAL EMERGENCY MEETING
JUNE 22, 2017

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Public Comment Period
4. Business and Finance Committee
 - a. **Facilities Master Plan Amendment** (Action Item)
 - b. **Capital Expenditures Reimbursement Resolution** (Action Item)
 - c. **Budget for FY2018** (Action Item)
 - d. **Tuition & Fees Schedule for FY2018** (Action Item)
5. Incoming President Tracy Pellett's Statement
6. Adjournment