

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
SPECIAL EMERGENCY MEETING  
NOVEMBER 7, 2018**

**AGENDA**

1. Call to Order
2. Establishment of a quorum
3. Public Comment Period
4. Committee of the Whole
  - a. **Extension of GSC President's Contract (*Action Item*)**
5. Possible Executive Session Under the Authority of WV Code §6-9A-4(b)(2)(A) to discuss the President's contract and compensation package.
6. Adjournment