

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
April 18, 2007**

**AGENDA**

1. Call to Order
2. Establishment of a quorum
3. Introduction and swearing in of new board members
4. Approval of the Minutes of February 21, 2007 (*see page 1*)
5. Resolution for Laura Kurtz Kuhns
6. Public Comment Period
7. President's Report
  - a. Report on Staff Activities
  - b. Report on Faculty Activities
  - c. Report on Student Activities
  - d. GSC Foundation Report
  - e. Quarterly Financial Report
  - f. President's Misc. Items
8. Committee Reports
  - a. Business and Finance Committee
    1. Approval of Capital Revenue Bonds-(*Action Item*)(*see page 10*)
    2. Approval of the FY2008 Tuition and Fees Schedule-(*Action Item*)(*see page 11*)
  - b. Student and Academic Affairs Committee
    1. Bachelor of Arts and Music-(*Action Item*)(*see page 12*)
    2. Business Certificates-(*Action Item*)(*see page 13*)
      - Business Certificate I
      - Business Certificate II
    3. Procedures for Handling Cases of Academic Dishonesty-(*Information Item*)
    4. Academic Probation and Suspension Policy-(*Information Item*)
9. Old Business
10. New Business
11. Announcements

12. Possible Executive Session Under the Authority of WV Code §6-9A-4

13. Adjournment