

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
April 1, 2009**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of February 18, 2009 (*see page 1*)
4. Public Comment Period
5. President's Report
 - a. Report on Staff Activities
 - b. Report on Faculty Activities
 - c. Report on Student Activities
 - d. GSC Foundation Report
 - e. President's Misc. Items
6. Student and Academic Affairs Committee
 - a. Review of Plans and Overview of the New Student Residence Hall
- (*Information Item*)
7. Business and Finance Committee
 - a. BBL Carlton Funding Proposal for Development of New Student Residence Hall
- (*Action Item*)

 - b. Tuition and Fees Increase for Academic Year 2009-2010- (*Action Item*)
8. New Business
9. Announcements
 - a. Faculty Senate and Staff Council to meet with the Board directly following today's meeting.
10. Possible Executive Session Under the Authority of WV Code §6-9A-4
11. Adjournment