

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
June 16, 2010**

**AGENDA**

1. Call to Order
2. Establishment of a quorum
3. Approval of the Minutes of April 21, 2010
4. Public Comment Period
5. Updates included in Board materials
6. President's Report
7. Student and Academic Affairs Committee
  - a. Bachelor of Social Work (BSW) Degree Program Proposal (*Action Item*)(see page 45)
8. Business and Finance Committee
  - a. GSC Budget for FY2011 - (*Action Item*) (see page 46)
9. Committee of the Whole
  - a. Comments received on the following Board Policies posted for comment - (*Information Item*)  
GSC Administrative Policy 3 – *Drug and Alcohol* (see page 48)  
GSC Administrative Policy 11 – *Bookstores and Textbooks* (see page 56)  
GSC Personnel Policy 25C – *Recruitment and Hiring* (see page 63)  
GSC Tuition and Fees Policy 44 – *Awarding of Undergraduate Tuition Waivers Assistance Awards* (see page 72)
  - b. Meeting Schedule for 2010-2011 - (*Action Item*) (see page 78)
  - c. Election of New Officers for 2010 - (*Action Item*)
10. New Business
11. Announcements
  - a. Board of Governors Summit sponsored by the West Virginia Higher Education Policy Commission is scheduled for July 23-24, 2010 at Stonewall Resort.
12. Possible Executive Session Under the Authority of WV Code §6-9A-4
13. Adjournment