

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
FEBRUARY 9, 2011**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for December 1, 2010
4. Public Comment Period
5. Report from Hayflich & Steinberg – *Mr. Mike Hager*
6. Report on Office of Technology (page 10)—*Dr. Richard Weldon*
7. Updates included in Board materials
8. President’s Report
9. Business and Finance Committee
 - a. **Proposed Tuition and Fees Schedule for FY 2012** - (Action Item)(page 19)

 - b. **FINAL Board Policy** : GSC Tuition and Fees Policy 44 –
Awarding of Undergraduate Tuition Waivers Assistance Awards –
(Action Item) (page 24)
10. New Business
11. Announcements
 - a. Office of Technology Tour directly following Board meeting today.
12. Adjournment