

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
APRIL 16, 2013  
AGENDA**

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for February 6, 2013
4. Public Comment Period
5. Updates included in Board materials
6. President's Report
7. Business and Finance Committee
  - a. **Tuition & Fees Schedule for FY2014** - *(Action Item)(see page 45)*
8. Committee of the Whole
  - a. **Board of Governors Scholarship** - *(Action Item)(see page 50)*
  - b. **Authorization for Board Chairperson to Sign Lease with GSC Foundation**  
*(Action Item)(see page 51)*
9. New Business
10. Announcements
11. Adjournment