## GLENVILLE STATE COLLEGE BOARD OF GOVERNORS APRIL 9, 2014

## **AGENDA**

- 1. Call to Order
- 2. Establishment of a quorum
- 3. Approval of Minutes for February 12, 2014
- 4. Public Comment Period
- 5. Report on Internationalization Technology Award Dr. Megan Gibbons
- 6. Report on ACE (Athletic Coaching Education) Degree Program Dr. John Peek
- 7. Updates included in Board materials
- 8. Student and Academic Affairs Committee
  - A. Program Review Executive Summaries for Bachelor of Science in Natural Resource Management, Regents Bachelor of Arts, and Interdisciplinary Studies-BA/BS (Action Item)(See page 29)
- 9. Committee of the Whole
  - A. Board of Governors Scholarship (Action Item)(See page 41)
- 10. President's Report
- 11. New Business
- 12. Announcements
- 13. Adjournment