

**GLENVILLE STATE COLLEGE  
BOARD OF GOVERNORS  
AUGUST 20, 2014**

**AGENDA**

1. Call to Order
2. Swearing In of new Board Member
3. Establishment of a quorum
4. Approval of Minutes for June 11, 2014
5. Public Comment Period
6. Updates included in Board materials
7. President's Report
8. Business and Finance Committee
  - a. \$65 per semester IT fee for student housing residents  
*(Action Item) (See page 26)*
9. Committee of the Whole
  - a. Consideration of easement requested by Glenville Golf Club  
*(Action Item) (See page 27)*
  - b. Financial Awards Granted for 2013-14 *(Information Item) (See page 28)*
10. New Business
11. Announcements
  - a. Annual Hidden Promise Scholars Dinner will be held at 5:00 pm on Thursday, September 4, 2014 at the MCCC, Ballroom and all Board members are invited to attend
  - b. Homecoming is scheduled for Saturday, October 11, 2014/ GSC vs. University of Charleston
12. Adjournment