

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
FEBRUARY 10, 2016**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for December 2, 2015
4. Public Comment Period
5. Report on FY2015 Audit from Hayflich & Steinberg – *Mr. Rick Eskins and Alex Peach*
6. Update on Women’s Soccer – *Marcal Lazenby, Athletic Director*
7. Update on Summersville Course Offerings – *Milan Vavreck and James Spears*
8. Executive Committee
 - A. Report from Greg Smith, Chair
9. Business and Finance Committee
 - A. Report from Rich Heffelfinger, Chair
10. Enrollment Management Committee
 - A. Report from Steve Gandee, Chair
11. Student and Academic Affairs Committee
 - A. Report from Ralph Holder, Chair
12. President’s Report
13. New Business
14. Announcements
 - A. Winter Homecoming 2016 will be held on February 20, 2016 at the Waco Center beginning at 9:30 am. There are several events scheduled for the weekend including the Alumni Basketball game at 10:30 am.

The schedule of events may be accessed at: <http://www.glenville.edu/news/?p=22587>

15. Adjournment