

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
APRIL 19, 2017**

AGENDA - REVISED

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for ~~February 8, 2017~~ March 8, 2017
4. Public Comment Period
5. Report on Energy Savings – Energy Savings Group (ESG), *David Ames and Audra Blackwell*
6. Update on the Collaboration Project – *Mr. Jason Barr*
7. Updates included in Board materials
8. Executive Committee
 - A. Report from Greg Smith, Chair
9. Business and Finance Committee
 - A. Report from Rich Heffelfinger, Chair
 - B. **Projected Tuition & Fees Schedule for FY2018** – *(Action Item) (see page 60)*
10. Enrollment Management Committee
 - A. Report from Steve Gandee, Chair
11. Student and Academic Affairs Committee
 - A. Report from Ralph Holder, Chair
 - B. **Program Reviews** – *(Action Items)*
 - a. Bachelor of Arts in Art, Bachelor of Arts in Chemistry, Associate of Science in Land Surveying, and Associate of Arts in General Studies *(see page 61)*
 - b. ~~2016 Forest Technology Associate of Science~~ – *(see page 87)*
 - C. **Termination of the Associate of Science in General Studies**– *(Action Item) (see page 94)*
 - D. **Termination of the Certificate of Applied Science (CAS) in Technical Studies** – *(Action Item) (see page 95)*
 - E. Higher Learning Commission Self-Study Assurance Agreement Executive Summary –*(Information Item) (see page 96)*
12. Committee of the Whole
 - A. **Board of Governors Scholarship** - *(Action Item) (see page 99)*
 - B. **President Emeritus** - *(Action Item) (see page 100)*
13. President's Report
14. New Business
15. Announcements
 - A. Alumni Day is scheduled for April 22, 2017. A schedule of events may be accessed on the College's website at: http://www.glenville.edu/docs/alumni_day_2017_schedule_and_rsvp_form.pdf
 - B. The HPS Graduation dinner will be held on April 27, 2017 at 5:00 pm in the MCCC, Ballroom.
 - C. Commencement is scheduled for May 6, 2017 at 10:00 am in the Waco Center.
 - D. The next Executive Committee meeting is scheduled for May 31, 2017.

- E. The next full Board meeting date is scheduled for June 14, 2017.
- F. Staff Council and Faculty Senate will meet with the Board directly following today's meeting in accordance with WV Codes §18-B-6-3(g) and §18B-6-6(g).

16. Possible Executive Session in accordance with WV Code §6-9A-4(b)(2)(A)

17. Adjournment