New River provides comprehensive, affordable, high-quality post-secondary education, workforce training programs and services that are geographically or electronically accessible and that meet individual, business, and community needs of the diverse population in the College’s region of responsibility.

AGENDA
Board of Governors Meeting
Mountaineer Conference Center at
Country Inn and Suites
2120 Harper Road
Beckley, WV 25801
December 7, 2007

6:00 p.m.  Board of Governors Meeting

A. Call to Order  Chairman Farley

B. Welcome and Introductions

1. SGA Check Presentation to Foundation  William Loope/Tim Word

C. Approval of Minutes, November 1, 2007*

D. Chairman’s Report

E. Board of Governors Committee Report(s)  N/A

F. Executive Session  N/A

G. Financial Report*  Shelia Johnson

H. Unfinished Business

1. Enrollment Management Plan  Harry Faulk/Michael Palm

2. Update of Student Grades  Harry Faulk

3. Title III RFP Update  Ted Spring

4. Policies and Procedures  Elizabeth Belcher

I. New Business

1. Faculty Senate Report  Nicholas Bassett

2. Classified Staff Report  Mary Igo

3. Associate of Fine Arts Degree Approval*  Harry Faulk
J. President’s Report                                           Ted Spring
K. Foundation Report                                          William Loope
L. College–wide Reports
   1. Vice President and Chief Academic Officer                Harry Faulk
   2. Deans/Directors                                          Deans/Directors
M. Next Board Meeting Date, February 8, 2007 at the Beckley Campus of New River.
   Board Retreat, February 9, 2007 (Proposed)                 Chairman Farley
N. Adjournment

*Action Items