Board of Governors
AGENDA
February 2, 2006

6:00 PM  Dinner

6:45 PM  Board of Governors Meeting

1. Call to Order  Chairman Edward D. Knight, III

2. Approval of the Minutes, BOG Meeting, 01/05/06*

3. Chairman's Report
   ♦ BOG Student Representative  Michael Palm

4. BOG Committee Reports
   ♦ Foundation Committee  Vickie Nutter

5. Financial Report*
   ♦ Salisbury Property Transfer
   ♦ Roof – GVC Student Activities Building
   ♦ Peer Equity Funding
   ♦ LOCEA – Recommendations for Statutory Changes
   ♦ Governor Manchin's FY07 Budget

6. Executive Session

7. Unfinished Business  Libby Belcher
   ♦ Rule B.700 Personnel Development
   ♦ Rule E.300 Assignment of Faculty to Teach Summer Courses
   ♦ Rule E.400 Scheduling of Summer Courses
   ♦ Rule E.700 Campus Wide Tobacco Usage

8. New Business  Libby Belcher
   ♦ BOG Policy No. 22 Travel
   Letters from WVCCTCE/HEPC
   ♦ BOG Policy No. 33 Rules, Guidelines, and Other Policy Statements by Governing Board
9. President's Report
   ❖ AFT – WV News Article
   ❖ Facilities Master Plan/Marketing RFP
   ❖ Progress on Website Development
   ❖ Beckley Facilities Update
   ❖ Accreditation Report
   ❖ Campus/Division Reports

   Ted D. Spring

11. Set Next Meeting Date

12. Adjournment

*Action Items

March 2, 2006