AGENDA
Board of Governors Meeting
March 1, 2007

6:00 p.m.  Dinner, Board Members and Guests
6:45 p.m.  Board of Governors Meeting  Chairman Knight

A.  Call to Order

B.  Approval of Minutes, January 11, 2007*

C.  Chairman's Report

D.  Board of Governors Committee Reports

E.  Executive Session
   1.  Discrimination Complaint
   2.  Employment Practices
   3.  Possible Litigation, Student Incident February 2005

F.  Financial Report*  Shelia Johnson
   1.  GASB

G.  Unfinished Business
   1.  Facilities Master Plan Approval, WVCTCS Council  Ted Spring
   2.  Policy No. 40 Presidential Evaluation*  Elizabeth Belcher
   3.  Foundation  Bill Loope

H.  New Business
   1.  Lewisburg Library Building  Senator Jesse O. Guills/
      Mayor John Manchester
   2.  Partnership Discussion-New River and
       Greenbrier County Recreation Committee  Bill Loope/John Barnes
   3.  Academic Services  Harry Faulk

I. President's Report

J. Campus-Wide Reports
   1. Campus/Division Reports

K. Establish Next BOG Meeting
   April 6, 2007

L. Adjournment

*Action Items