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
New River Community and Technical College
167 Dye Drive
Beckley, WV 25801
April 2, 2009

6:45 p.m.  Board of Governors Meeting

A. Call to Order  Chairman Farley

B. Welcome and Introductions  Chairman Farley

1. Donna Lewis – Registrar
2. Tracy Evans – Director of Admissions
3. Leah Taylor – Director of Human Resources
4. Heike Seoffker-Culicerto – Controller
5. Lisa Michelle Hatcher – Allied Health Specialist

C. Approval of Minutes, February 6, 2009*

D. Executive Session (None scheduled)  Chairman Farley

E. Financial Report*

1. Presentation and approval of January and February 2009 Reports*  Shelia Johnson
2. Audit Report*  Chris Deweese
3. Budgeting Process  Larry Barnhill
4. Proposed Fee schedule for 2009-10 Academic Year*  Larry Barnhill

F. Unfinished Business

Approval of Operating Rule*

Operating Rule 10: Tuition Waivers  Elizabeth Belcher

www.newriver.edu
G. New Business

   None at this time.

H. President’s Report

   Ted Spring

I. College-wide Reports

   1. Vice President and Chief Academic Officer
      Harry Faulk

   2. Institutional Advancement and Workforce Development
      William Loope

   3. Deans/Directors
      Deans/Directors

J. Next meeting date to be determined

   Chairman Farley

K. Adjournment

*Action Items