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 Annual Meeting
167 Dye Drive
Beckley, West Virginia
June 7, 2007

6:00 p.m.  Dinner, Board Members and Guests

6:45 p.m.  Board of Governors Meeting

A. Call to Order  Chairman Knight

B. Approval of Minutes, May 3 and May 21, 2007*

C. Chairman’s Report

D. Board of Governors Committee Reports

   Executive Committee Report: President’s Annual Review  Robert Farley

E. Executive Session

F. Financial Report*  Shelia Johnson

G. Unfinished Business

   1. Policy E.700 - Tobacco-Free Work Environment*  Elizabeth Belcher

   2. Policy No. 42 – Faculty Merit Pay Policy and Criteria*  Elizabeth Belcher

   3. Resolution for the Executive Committee*  Elizabeth Belcher


H. New Business

   1. Election of Board Officers*  Chairman Knight

   2. Installation of New Board Members  Chairman Knight

   3. Recognition  Chairman Knight, Vice Chair Farley
4. Resolution: Virginia Polytechnic Institute and State University Tragedy  Chairman Knight

5. Policies for 30-Day Comment  Elizabeth Belcher
   a. Policy No. 41-Structure of BOG *
   b. Policy A. 300 – Policies and Procedures for Submission of Grant Applications*
   c. Policy A.400 – Fundraising Policies and Guidelines*
   d. Policy A.700 – “Name” a Building or Other Facility*

I. President’s Report  Ted Spring
J. Foundation Report  William Loope

K. Reports
   1. Accreditation  Lizabeth Rogers
   2. Vice President and Chief Academic Officer  Harry Faulk
   3. Public Higher Education Center  Harry Faulk/Carolyn Sizemore
   4. Deans/Directors  Deans/Directors

L. Approve Next BOG Meeting Date*  Chairman Knight

Next meeting date July 5 or August 2, 2007

M. Adjournment

*Action Items