AGENDA
Board of Governors Meeting
101 Church Street
Auditorium
Lewisburg, West Virginia
August 2, 2007

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

6:45 p.m. Board of Governors Meeting

A. Call to Order               Robert Farley, Chairman

B. Welcome and Introductions

C. Approval of Minutes, June 7, 2007*

D. Chairman’s Report

E. Board of Governors Committee Report(s)

F. Executive Session

   1. Human Rights Commission Findings         Leah Taylor
   2. President’s Salary and Contract       Shelia Johnson

G. Financial Report*          Shelia Johnson

H. Unfinished Business

   1. Policy No. 41 Structure of the Board of Governors*  Elizabeth Belcher
   2. Policy A. 300 Policies and Procedures for Submission of Grant Applications*  Elizabeth Belcher
   3. Policy A. 400 Fundraising Policies and Guidelines*  Elizabeth Belcher
   4. Policy A. 700 “Name” a Building or Other Facility*  Elizabeth Belcher

I. New Business

   1. Technology Update         David Ayersman
   2. Special Fee Approval: Pocahontas Co. Wood Program*  Harry Faulk/Roger Griffith
J. President’s Report 
   Ted Spring

K. Foundation Report 
   William Loope

L. College-wide Reports
   1. Accreditation (1 hour) 
      Lizabeth Rogers
   2. Vice President and Chief Academic Officer 
      Harry Faulk
   3. Deans/Directors 
      Deans/Directors

M. Next BOG Meeting Date, September 6, 2007
   Robert Farley

N. Adjournment

*Action Items