



*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  
6101 Webster Road  
Summersville, WV 26651  
November 1, 2007

- 6:00 p.m. Dinner, Board Members and Guests
- 6:30 p.m. Tour library and site of proposed faculty offices.
- 6:45 p.m. Board of Governors Meeting
- A. Call to Order Chairman Farley
  - B. Welcome and Introductions
  - C. Approval of Minutes, October 4, 2007\*
  - D. Chairman's Report
  - E. Board of Governors Committee Report(s)
  - F. Executive Session
  - G. Financial Report\* Shelia Johnson
  - H. Unfinished Business
    - 1. Enrollment Management Plan Harry Faulk/Michael Palm
    - 2. Nicholas County Campus Faculty Space Bill Loope/Jessica Phares
  - I. New Business
    - 1. President's Merit Increase\* Chairman Farley
    - 2. President's Contract Extension\* Chairman Farley
  - J. President's Report Ted Spring
  - K. Foundation Report William Loope

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[www.nrctc.edu](http://www.nrctc.edu)

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**Greenbrier Valley Campus**  
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**Nicholas County Campus**  
6101 Webster Road  
Summersville, WV 26651  
304.872.1236  
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L. College-wide Reports

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|--|-----------------|
| 1. Accreditation Visit                       | Lizabeth Rogers |
| 2. Vice President and Chief Academic Officer | Harry Faulk     |
| 3. Deans/Directors                           | Deans/Directors |

M. Next Board Meeting Date, December 7, 2007 at the Mountaineer Conference Center, Beckley, WV  
Chairman Farley

N. Adjournment

\*Action Items