



New River Community and Technical College

BOARD OF GOVERNORS



Beckley Campus

Harper Industrial Park
167 Dye Drive
Beckley, WV 25801
304.255.5812 (voice)
304.255.5889 (fax)

Bluefield Campus

219 Rock Street
Bluefield, WV 24701
304.327.4000 (voice)
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Greenbrier Valley Campus

101 Church Street
Lewisburg, WV 24901
304.647.6560 (voice)
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Nicholas County Campus

6101 Webster Road
Summersville, WV
26651
304.872.1236 (voice)
304.872.3587



AGENDA

Board of Governors Meeting
November 9, 2006
Room 305, Greenbrier Valley Campus
Lewisburg, West Virginia

- 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, September 15, 2006*
 - C. Chairman's Report
 - D. Board of Governors Committee Reports
 - E. Executive Session
 - 1. President's Contract
 - 2. Institutional Advancement Contracted Services Agreement
 - F. Financial Report* Shelia Johnson
 - G. Unfinished Business
 - H. New Business
 - 1. College Organizational Structure* Ted Spring
 - 2. College-Wide Foundation Progress Elizabeth Belcher
 - 3. Peer Selection Process Shelia Johnson
 - 4. Facilities Master Plan Sheila Johnson
Jessica Phares
William Dittoe
 - I. Presidents Report Ted Spring
 - J. Campus-Wide Reports
 - 1. Marketing Plan Elizabeth Belcher
 - 2. Accreditation Report Lizabeth Rogers
 - 3. Campus/Division Reports Deans/Director

Office of the President § Beckley Campus
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K. Establish Next BOG Meeting

Chairman Knight

December 1, 2006

L. Adjournment

*Action Items