



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
 Mountaineer Conference Center at
 Country Inn and Suites
 2120 Harper Road
 Beckley, WV 25801
 December 7, 2007

6:00 p.m. Board of Governors Meeting

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|----|--|--------------------------|
| A. | Call to Order | Chairman Farley |
| B. | Welcome and Introductions | |
| | 1. SGA Check Presentation to Foundation | William Loope/Tim Word |
| C. | Approval of Minutes, November 1, 2007* | |
| D. | Chairman's Report | |
| E. | Board of Governors Committee Report(s) | N/A |
| F. | Executive Session | N/A |
| G. | Financial Report* | Shelia Johnson |
| H. | Unfinished Business | |
| | 1. Enrollment Management Plan | Harry Faulk/Michael Palm |
| | 2. Update of Student Grades | Harry Faulk |
| | 3. Title III RFP Update | Ted Spring |
| | 4. Policies and Procedures | Elizabeth Belcher |
| I. | New Business | |
| | 1. Faculty Senate Report | Nicholas Bassett |
| | 2. Classified Staff Report | Mary Igo |
| | 3. Associate of Fine Arts Degree Approval* | Harry Faulk |

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- J. President's Report Ted Spring
- K. Foundation Report William Loope
- L. College-wide Reports
 - 1. Vice President and Chief Academic Officer Harry Faulk
 - 2. Deans/Directors Deans/Directors
- M. Next Board Meeting Date, February 8, 2007 at the Beckley Campus of New River.
Board Retreat, February 9, 2007 (Proposed) Chairman Farley
- N. Adjournment

*Action Items