



Meeting of the Board of Governors
 New River Community and Technical College
 The Mountaineer Conference Center
 Country Inn and Suites
 2120 Harper Road, Beckley, WV 25801
 Friday, December 7, 2012
 6:00 pm

AGENDA

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|---|---------------------|
| ▪ Call to order | Leslie Baker, Chair |
| ▪ Approval of the Minutes | |
| ○ November 8, 2012* | |
| ▪ Presidential Search Committee Minutes | |
| ○ November 15, 2012 | |
| ○ November 28, 2012 | |
| ▪ Selection Committee Report | Leslie Baker, Chair |
| ▪ Financial Report | |
| ○ Financial Report, October 2012* | Stephen Benson |
| ▪ Executive Session | |
| ▪ Unfinished Business | |
| ○ Reaffirmation of Accreditation Self-Study Plan Endorsement* | Lizabeth Rogers |
| ▪ New Business | |
| ○ Classified Staff Report | Lori Midkiff |
| ○ Faculty Senate Report | Bruce Sneidman |
| ▪ President's Report | Merle Dempsey |
| ▪ Next Meeting Date: Thursday, January 10 | Leslie Baker, Chair |
| Location: Mountaineer Conference Center, Beckley, WV | |
| ▪ Adjournment | |

**Denotes Items for Board Action*

New River Community and Technical College provides accessible, affordable, quality education and workforce programs to meet the needs of the region it serves.

www.newriver.edu

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