



Meeting of the Board of Governors
 New River Community and Technical College
 Raleigh County Campus
 Room 201
 280 University Drive, Beaver, WV 25813
 Thursday, February 2, 2017
 6:00 pm

AGENDA

- Call to order Leslie Baker, Chair
- Installation of New Board Member*
 - Jim Ferguson
 - Tom Cochran
- Faculty Senate Annual Report Tim Hofmann
- WV Advisory Council of Faculty Report Lucie Refsland
- Classified Staff Annual Report Robert Runion
- WV Advisory Council of Classified Employees Representative Report Lori Midkiff
- Approval of the Minutes
- Regular Meeting – November 3, 2016*
- Financial Report* Heike Soeffker-Culicerto
- Unfinished Business
- New Business
- President’s Report L. Marshall Washington
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - Greenbrier County Commission Litigation L. Marshall Washington
 - USDA Property
 - Lee Street Complex
 - Greenbrier Memorial Garden
- Next Meeting Dates: March 3, 2016 Leslie Baker, Chair
 Location: Raleigh County Campus, Beaver, WV
 Board of Governors Retreat-Saturday, March 4, 2016
 Location: Raleigh County Campus, Beaver, WV
- Adjournment

**Denotes Items for Board Action*

IVN Rooms available for each campus: Greenbrier Valley Campus Room 307; Mercer County Campus Room 107; Advanced Technology Center T302; and Nicholas County Campus Room 109

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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Mercer County Campus
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Nicholas County Campus
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Raleigh County Campus
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