



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
 New River Community and Technical College
 Holiday Inn and Suites
 114 Dry Hill Road
 Beckley, WV 25801
 February 6, 2009

- 6:45 p.m. Board of Governors Meeting
- A. Call to Order Chairman Farley
 - B. Welcome and Introductions Chairman Farley
 - C. Board Member Installation Susie Atkins
 - D. Election for Secretary* Chairman Farley
 - E. Approval of Minutes, December 6, 2008*
 - F. Executive Session Chairman Farley
 - Contracted Services Update
 - G. Financial Report* Shelia Johnson
 - 1. Approval of August and September 2008 financial reports*
 - 2. Presentation and approval of October, November, December 2008 Reports*
 - H. Unfinished Business - None at this time.
 - I. New Business
 - Approval of Operating Rule for 30-Day Comment*
 - Operating Rule 10: Tuition Waivers
 - J. President's Report Ted Spring
 - K. College-wide Reports
 - 1. Vice President and Chief Academic Officer Harry Faulk
 - 2. Institutional Advancement and Workforce Development Report William Loope

www.newriver.edu

Central Administration
 221 George Street, Suite 2
 Beckley, WV 25801
 304.929.5472
 304.929.5478 Fax

Beckley Campus
 167 Dye Drive
 Beckley, WV 25801
 304.255.5812
 304.255.5889 Fax

Bluefield Campus
 219 Rock Street
 Bluefield, WV 24701
 304.327.4071
 304.327.4072 Fax

Greenbrier Valley Campus
 101 Church Street
 Lewisburg, WV 24901
 304.647.6560
 304.647.6561 Fax

Nicholas County Campus
 6101 Webster Road
 Summersville, WV 26651
 304.872.1236
 304.872.3587 Fax

3. Deans/Directors

Deans/Directors

L. Next meeting date Thursday, April 2, 2009, location to be determined Chairman Farley

M. Adjournment

*Action Items