



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
 Public Higher Education Center
 300 University Drive
 Beaver, WV 25813
 February 8, 2008

- 5:45 p.m. Tour of the Public Higher Education Center
- 6:00 p.m. Dinner, Atrium
- 6:45 p.m. Board of Governors Meeting
 - A. Call to Order Chairman Farley
 - B. Welcome and Introductions
 - C. Approval of Minutes, December 7, 2007*
 - D. Chairman's Report
 - E. Board of Governors Committee Report(s) N/A
 - F. Executive Session N/A
 - G. Financial Report* Shelia Johnson
 - 1. Audit Review Shelia Johnson
 - H. Unfinished Business
 - 1. Update of Student Grades Harry Faulk
 - 2. Title III RFP Update Carolyn Sizemore
 - 3. Policies and Procedures (On hold) Elizabeth Belcher
 - 4. Facilities Update William Loope
 - I. New Business
 - J. President's Report Ted Spring

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- 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, March 6, 2008 at the Beckley Campus of New River. Chairman Farley
- N. Adjournment

*Action Items