



167 Dye Drive
Beckley, West Virginia

AGENDA
Board of Governors Meeting
March 1, 2007

- | | | |
|-----------|---|---|
| 6:00 p.m. | Dinner, Board Members and Guests | |
| 6:45 p.m. | <u>Board of Governors Meeting</u> | Chairman Knight |
| A. | Call to Order | |
| B. | Approval of Minutes, January 11, 2007* | |
| C. | Chairman's Report | |
| D. | Board of Governors Committee Reports | |
| E. | Executive Session | |
| | 1. Discrimination Complaint | |
| | 2. Employment Practices | |
| | 3. Possible Litigation, Student Incident February 2005 | |
| F. | Financial Report* | Shelia Johnson |
| | 1. GASB | |
| G. | Unfinished Business | |
| | 1. Facilities Master Plan Approval, WVCTCS Council | Ted Spring |
| | 2. Policy No. 40 Presidential Evaluation* | Elizabeth Belcher |
| | 3. Foundation | Bill Loope |
| H. | New Business | |
| | 1. Lewisburg Library Building | Senator Jesse O. Guills/
Mayor John Manchester |
| | 2. Partnership Discussion-New River and
Greenbrier County Recreation Committee | Bill Loope/John Barnes |
| | 3. Academic Services | Harry Faulk |

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Greenbrier Valley Campus
101 Church Street
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Nicholas County Campus
6101 Webster Road
Summersville, WV 26651
304.872.1236
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- 4. Board Retreat: April 6-7, 2007 Elizabeth Belcher
- I. President's Report Ted Spring
- J. Campus-Wide Reports
 - 1. Campus/Division Reports Deans/Director
- K. Establish Next BOG Meeting Chairman Knight
- April 6, 2007
- L. Adjournment
- *Action Items