



Meeting of the Board of Governors
 New River Community and Technical College
 Thursday, 6:00 p.m.
 127 Dye Drive, Annex Building Room A-1, Beckley, WV 25801
 March 4, 2010

AGENDA

- Call to Order Leslie Baker, Chair
- Approval of the Minutes
 - December 4, 2009*
 - January 7, 2010*
- Executive Session
 - Property Acquisition Ted Spring
- Property Acquisition*
- Financial Report
 - Financial Report, October 2009* Stephen Benson/Larry Barnhill
 - Financial Report, November 2009* Stephen Benson/Larry Barnhill
 - Financial Report, December 2009* Stephen Benson/Larry Barnhill
 - Financial Report, January 2010* Stephen Benson/Larry Barnhill
- Unfinished Business
- New Business
 - New River Audit Review* Chris Deweese, Suttle and Stalnaker
 - Capital Projects: Raleigh and Greenbrier Valley Campuses John Thomas, MBAJ Architects and Todd Boggess, E.T. Boggess Architects
 - Capital Campaign Christine Anderson, Clements Group
- President's Report Ted Spring
- College Reports
 - Executive Vice President and Chief Academic Officer Harry Faulk
 - Vice President of Institutional Advancement and Workforce Education William Loope
 - Vice President for Finance and Administration Stephen Benson
 - Director of Human Resources Leah Taylor
 - Director, Office of College Relations Elizabeth Belcher
 - Campus Deans Carolyn Sizemore/Roger Griffith
Bo Hylton/Fred Culler
- Next Meeting Date: April 1, 2010 Leslie Baker, Chair
 Beckley, West Virginia
- Adjournment

**Denotes Items for Board Action*

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.

www.newriver.edu

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