



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
 167 Dye Drive
 Beckley, WV 25801
 March 6, 2008

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|-----------|---|--------------------------|
| 6:00 p.m. | Dinner | |
| 6:45 p.m. | Board of Governors Meeting | |
| | A. Call to Order | Chairman Farley |
| | B. Welcome and Introductions | |
| | C. Approval of Minutes, February 8, 2008* | |
| | D. Chairman's Report | |
| | E. Board of Governors Committee Report(s) | N/A |
| | F. Executive Session | N/A |
| | G. Financial Report* | Shelia Johnson |
| | H. Unfinished Business | |
| | I. New Business | |
| | 1. Clements Group Feasibility Study | William Loope/Judy Smith |
| | 2. Adoption of the Capital Campaign Resolution* | William Loope |
| | 3. Organizational Adjustments* | Ted Spring |
| | J. President's Report | Ted Spring |
| | Transition Plan Update | |
| | K. Foundation Report | William Loope |
| | L. College-wide Reports | |

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Nicholas County Campus
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| 1. Vice President and Chief Academic Officer | Harry Faulk |
| 2. Deans/Directors | Deans/Directors |
| M. Discussion of April meeting date | Chairman Farley |
| N. Adjournment | |

*Action Items