



Meeting of the Board of Governors
 New River Community and Technical College
 Holiday Inn Hotel and Suites
 Ballroom
 114 Dry Hill Road, Beckley, WV
 Friday, March 7, 2014
 6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
 - February 6, 2014*
- Financial Report
 - Financial Report, January 2014* Stephen Benson
- Unfinished Business
 - Approval of Board of Governors Policy* Leah Taylor
 - Board of Governors Policy No. 19: Academic Freedom, Professional Responsibility, Promotion and Tenure*
- New Business
 - Faculty Emeritus – Carol Friend – Assistant Professor of Biology L. Marshall Washington
 - Realignment/Reorganization Update* L. Marshall Washington
- President's Report L. Marshall Washington
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - New River Foundation/Greenbrier County Commission Litigation L. Marshall Washington
 - Nicholas County Campus Building Project L. Marshall Washington
 - Mercer County Campus Building Project L. Marshall Washington
 - Presidential Evaluation David Nalker, Chair
- Presidential Evaluation
 - Approval of Presidential Evaluation Tool* David Nalker, Chair
 - Approval of Presidential Evaluation Team* David Nalker, Chair
- Next Meeting Date: Thursday, April 3
 Location: Mercer County Campus, Princeton, WV David Nalker, Chair
- Adjournment

**Denotes Items for Board Action*

New River Community and Technical College provides accessible, affordable, quality education and workforce programs to meet the needs of the region it serves.

www.newriver.edu

Central Administration
 221 George Street
 Suite 2
 Beckley, WV 25801
 304.929.5445
 304.929.5478 Fax

Advanced Technology Center
 527 Odd Road
 PO Box 307
 Ghent, WV 25843
 304.929.3300
 304.929.6739 Fax

Beckley Campus
 167 Dye Drive
 Beckley, WV 25801
 304.929.5450
 304.929.5462 Fax

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

Mercer County Campus
 1397 Stafford Drive
 Princeton, WV 24740
 304.425.5858
 304.425.0860 Fax

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