



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
April 2, 2009

- 6:45 p.m. Board of Governors Meeting
- A. Call to Order Chairman Farley
 - B. Welcome and Introductions Chairman Farley
 - 1. Donna Lewis – Registrar
 - 2. Tracy Evans – Director of Admissions
 - 3. Leah Taylor – Director of Human Resources
 - 4. Heike Seoffker-Culicerto – Controller
 - 5. Lisa Michelle Hatcher – Allied Health Specialist
 - C. Approval of Minutes, February 6, 2009*
 - D. Executive Session (None scheduled) Chairman Farley
 - E. Financial Report*
 - 1. Presentation and approval of January and February 2009 Reports* Shelia Johnson
 - 2. Audit Report* Chris Deweese
 - 3. Budgeting Process Larry Barnhill
 - 4. Proposed Fee schedule for 2009-10 Academic Year* Larry Barnhill
 - F. Unfinished Business
 - Approval of Operating Rule*
 - Operating Rule 10: Tuition Waivers Elizabeth Belcher

www.newriver.edu

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Bluefield Campus
219 Rock Street
Bluefield, WV 24701
304.327.4071
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Greenbrier Valley Campus
101 Church Street
Lewisburg, WV 24901
304.647.6560
304.647.6561 Fax

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

G. New Business

None at this time.

H. President's Report

Ted Spring

I. College-wide Reports

1. Vice President and Chief Academic Officer

Harry Faulk

2. Institutional Advancement and Workforce Development

William Loope

3. Deans/Directors

Deans/Directors

J. Next meeting date to be determined

Chairman Farley

K. Adjournment

*Action Items