



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 3, 2008

- | | | |
|-----------|--|-----------------|
| 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, March 6, 2008* | |
| | D. Chairman's Report | |
| | E. Executive Session | N/A |
| | F. Financial Report* | Shelia Johnson |
| | Tuition and Fees* | |
| | G. Unfinished Business | |
| | H. New Business | |
| | Discussion of Impact of the Legislature | Ted Spring |
| | I. President's Report | Ted Spring |
| | Transition Plan Update | |
| | J. Foundation Report | William Loope |
| | K. College-wide Reports | |
| | 1. Vice President and Chief Academic Officer | Harry Faulk |
| | 2. Deans/Directors | Deans/Directors |

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L. Next meeting date, May 1, 2008

Chairman Farley

M. Adjournment

*Action Items