



Meeting of the Board of Governors
New River Community and Technical College
Mercer County Campus
Seminar Center
1397 Stafford Drive
Princeton, WV 24740
Thursday, April 3, 2014
6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
 - March 7, 2014*
 - Presidential Evaluation Committee Meeting March 24, 2014*
- Financial Report Stephen Benson
 - Financial Report, February 2014*
- Unfinished Business
- New Business
 - FY2014-15 Tuition and Fees Approval* L. Marshall Washington
 - Approval of Board of Governors Policy for 30-Day Comment* Leah Taylor
 - Equal Employment Opportunity and Affirmative Action*
- President's Report L. Marshall Washington
 - General Business/Physical Therapy Assistant Program Chris Fink/Gina Brown
- 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
- Next Meeting Date: Thursday, May 1 David Nalker, Chair
Location: Nicholas County Campus, Summersville, WV
- 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.

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