



New River Community and Technical College

BOARD OF GOVERNORS

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Beckley Campus
Harper Industrial Park
167 Dye Drive
Beckley, WV 25801
304.255.5812 (voice)
304.255.5889 (fax)

Bluefield Campus
219 Rock Street
Bluefield, WV 24701
304.327.4000 (voice)
304.325.7747 (fax)

**Greenbrier Valley
Campus**
101 Church Street
Martinsburg, WV 24901
304.647.6560 (voice)
304.647.6561 (fax)

**Nicholas County
Campus**
6101 Webster Road
Summersville, WV
26651
304.872.1236 (voice)
304.872.3587

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Board of Governors AGENDA April 6, 2006

- 5:30 p.m. Tour of New Campus Space at Beckley**
- 6:00 p.m. Dinner**
- 6:45 p.m. Board of Governors Meeting** **Chairman Knight**
1. **Call to Order**
 2. **Approval of Minutes, 3/2/06***
 3. **Chairman's Report**
 4. **BOG Committee Reports**
 5. **Executive Session**
 - a. **Personnel: President's Contract**
 - b. **Tuition and Fees**
 6. **Financial Report*** **Sheila Johnson**
 7. **Unfinished Business**
 - a. **Approval of Policies*** **Elizabeth Belcher**
 - b. **Blue Angel Property** **Ted Spring**
 8. **New Business**
 - a. **Reciprocity Agreement Southwest
Community College** **Ted Spring**
 9. **President's Report** **Ted Spring**
 10. **Campus-Wide Reports**
 - a. **Website Update** **Ted Spring**
 - b. **Marketing Plan RFP** **Elizabeth Belcher**

- c. **Facilities Master Plan RFP** **Sheila Johnson**
- d. **Beckley Facilities Update** **Susie Atkins**
- e. **Introduction New Employee** **Michael Palm**
- f. **Accreditation Report** **Elizabeth Belcher**
- g. **Campus/Division Reports** **Directors/Deans**

11. Establish Next Meeting Date: May 4, 2006

Chairman Knight

12. Adjournment

***Action Items**