



167 Dye Drive
Beckley, West Virginia

AGENDA
Board of Governors Meeting
April 6, 2007

- 5:45 p.m. Dinner, Board Members and Guests
- 6:45 p.m. Board of Governors Meeting Chairman Knight
- A. Call to Order
 - B. Approval of Minutes, March 1, 2007*
 - C. Chairman's Report
 - 1. Executive Committee Resolution*
 - D. Board of Governors Committee Reports
 - E. Executive Session
 - 1. Facilities Issues
 - F. Financial Report* Shelia Johnson
 - 1. Tuition and Fees*
 - 2. GASB
 - 3. Salary increases for Faculty, Staff, Administration, and President*
 - G. Unfinished Business
 - 1. Follow-up on Library Funding Chairman Knight
 - 2. Follow-up on Potential Partnership with the Greenbrier County Recreation Committee William Loope
 - 3. Search Process/Procedures Elizabeth Belcher
 - 4. Accident/Incident Report Jessica Phares

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304.255.5889 Fax

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

H. New Business

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| 1. Appointment of Board Representative to the Lewisburg Library Board* | Chairman Knight |
| 2. Selection of Member for the Advisory Committee for the Lewisburg Library* | Chairman Knight |
| 3. Memorandum of Agreement – The Foundation and The College* | William Loope |
| 4. Policies for 30-Day Comment | Elizabeth Belcher |
| a. Policy No. 42 – Faculty Merit Pay Policy and Criteria | |
| b. E. 260 Tobacco Free Environment | |
| 5. Establishment of Divisions and Division Chairs | Harry Faulk |

I. President's Report

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| 1. Contracted Services | Elizabeth Belcher/Jessica Phares |
| 2. List of Staffing Needs | Elizabeth Belcher/Jessica Phares |

J. Campus-Wide Reports

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| 1. Accreditation Update | Lizabeth Rogers |
| 2. Campus/Division Reports | Deans/Director |
| 3. Student Services Presentation | Michael Palm and Staff |

K. Establish Next BOG Meeting

Chairman Knight

May 3, 2007

L. Adjournment

*Action Items