



Meeting of the Board of Governors  
New River Community and Technical College  
Mercer County Campus  
Room M119  
1001 Mercer Street, Princeton, WV 24740  
Thursday, April 7, 2016  
6:00 pm

### AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
  - Regular Meeting – March 2, 2016\*
  - Presidential Evaluation Committee Meeting – March 2, 2016\*
  - Presidential Evaluation Committee Meeting – March 15, 2016\*
  - Presidential Evaluation Committee Meeting – March 23, 2016\*
- Unfinished Business
  - Strategic Master Plan 2015-20\* L. Marshall Washington
  - An Institutional Compact for Success, Planning Period 2016-17 through 2019-20\* L. Marshall Washington
  - Program Review Horticulture (AAS)\* L. Marshall Washington
  - Program Review Horticulture (CAS)\*
  - Program Review Agriculture (AAS)\*
- New Business
  - FY2016-17 Tuition and Fee Schedule\* L. Marshall Washington
  - Approval of Operating Rule for 30 Day Comment\* Leah Taylor
    - Operating Rule 10 – Tuition Waivers\*
- President's Report L. Marshall Washington
  - Budget Review
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: L. Marshall Washington
  - Presidential Evaluation
  - Presidential Salary
  - Greenbrier County Commission Litigation
- Presidential Evaluation Committee David Nalker, Chair
  - President's 3-Year Evaluation\*
  - President's Contract\*
- Reduction of Presidential Salary FY2015-16\*
- Next Meeting Dates: May 5, 2016 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.

[www.newriver.edu](http://www.newriver.edu)

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