



Meeting of the Board of Governors
 New River Community and Technical College
 Nicholas County Campus
 Student Commons
 6101 Webster Road
 Summersville, WV 26651
 Thursday, May 1, 2014
 6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
 - April 3, 2014*
 - Presidential Evaluation Committee Meeting April 7, 2014*
 - Presidential Evaluation Committee Meeting April 14, 2014*
- Financial Report Stephen Benson
 - Financial Report, March 2014*
- Unfinished Business
- New Business
 - FY2014-15 Budget Approval* L. Marshall Washington
 - FY2014-15 Salary Increases* Leah Taylor
- President's Report L. Marshall Washington
 - Angel to Blackboard Transition Presentation David Ayersman
- 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
 - Presidential Evaluation David Nalker, Chair
- Presidential Evaluation Committee David Nalker, Chair
 - President's Annual Evaluation*
 - President's Contract*
 - President's Salary Increase*
- Next Meeting Date: Thursday, June 5 David Nalker, Chair
 Location: Advanced Technology Center, Ghent, 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

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