



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 5, 2016
6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
- Regular Meeting – April 7, 2016*
- Financial Report – Third Quarter* Heike Soeffker-Culicerto
- Unfinished Business
- Operating Rule 10 – Tuition Waivers* Leah Taylor
- New Business
- FY2016-17 Budget L. Marshall Washington
- 10-Year Facilities Master Plan L. Marshall Washington
- Formation of Board Officer Nominating Committee* David Nalker, Chair
- President's Report L. Marshall Washington
- Enrollment Forecast Presentation Jim Fedders
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
- Greenbrier County Commission Litigation
- Lee Street Complex
- Next Meeting Dates: June 2, 2016 David Nalker, Chair
- Location: Raleigh County Campus, Beaver, 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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