



NEW RIVER COMMUNITY AND TECHNICAL COLLEGE

Agenda

Board of Governors Meeting, 06.02.2005

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**6:00 PM Dinner**

**6:45 PM Board of Governors Meeting**

- (1) Call to Order (Chairman Edward Knight)
- (2) Reading of the Minutes, Board of Governors Meeting, 05/05/2005 and the Special Meeting of the Board of Governors on 05/19/2005 (Chairman Edward Knight)
- (3) Chairman's Report (Chairman Edward Knight)
- (4) President's Report (Dr. Felica Wooten Blanks)
- (5) Policy Revisions (Elizabeth Belcher)
- (6) Promotion and Tenure Policy\* (Dr. John Mullens)
- (7) Other
  - a. Retreat Plans
  - b. Accreditation Update
- (8) Adjournment

\*Action Item