



New River provides comprehensive, affordable, high-quality post-secondary education, workforce training programs and services that are geographically or electronically accessible and that meet individual, business, and community needs of the diverse population in the College's region of responsibility.

AGENDA
 Board of Governors Meeting
 New River Community and Technical College
 167 Dye Drive
 Beckley, WV 25801
 June 5, 2008

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| 6:00 p.m. | Dinner | |
| 6:45 p.m. | Board of Governors Meeting | |
| | A. Call to Order | Chairman Farley |
| | B. Welcome and Introductions | |
| | C. Approval of Minutes, May 15, 2008* | |
| | D. Chairman's Report | |
| | E. Executive Session | Chairman Farley |
| | President's Contract/Compensation | |
| | F. Board of Governors Committee Reports | |
| | Executive Committee Report: President's Annual Contract and Salary* | Chairman Farley |
| | G. Financial Report* | Shelia Johnson |
| | H. Unfinished Business | |
| | I. New Business | Chairman Farley |
| | 1. Installation of Student Representative Chris Pennington | Chairman Farley |
| | 2. Recognition/Resolution* | Chairman Farley |
| | 3. Mercer County Campus Update | Greg Shrewsberry |
| | 4. Strategic Planning Update | Rena McGinnis |
| | 5. Organizational Charts | President Spring |

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- J. President's Report President Spring
 - Transition Plan Update
- K. College-wide Reports
 - 1. Vice President and Chief Academic Officer Harry Faulk
 - 2. Deans/Directors Deans/Directors
- L. Next meeting dates, July 10 and August 7, 2008 Chairman Farley
- M. Adjournment

*Action Items