



Meeting of the Board of Governors
 New River Community and Technical College
 Greenbrier Valley Campus
 Hollowell Auditorium
 101 Church Street, Lewisburg, WV 24901
 Thursday, July 31, 2014
 6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Installation of New Board Members* David Nalker, Chair
 - Student Representative – Donna Burdette*
 - Student Board Representative Appreciation Presentation David Nalker, Chair
- Approval of the Minutes
 - Regular meeting - June 5, 2014*
 - Special meeting - June 13, 2014*
- Financial Report Heike Soeffker-Culicerto
 - Financial Report, May 2014*
 - Financial Report, June 2014*
- Unfinished Business Leah Taylor
 - Approval of Operating Rule*
 - Operating Rule 22 – External Public Relations*
- 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
 - Personnel – Presidential Goals L. Marshall Washington
 - Nicholas County Campus Building Project L. Marshall Washington
 - Mercer County Campus Building Project L. Marshall Washington
- New Business
 - Lease/Purchase Agreement – Nicholas County Campus* L. Marshall Washington
 - Designation and Authorization of the Reserve Account – Nicholas County Campus* L. Marshall Washington
 - President's Goals* L. Marshall Washington
- President's Report L. Marshall Washington
 - College-wide/Campus Project Updates L. Marshall Washington
 - Naming Designation for College Property Karen Harvey
 - Program Review Amy DeSonia
- Next Meeting Date: Thursday, September 4, 2014 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.