



Meeting of the Board of Governors
New River Community and Technical College
Greenbrier Valley Campus
Kyle and Ann Fort Arts and Sciences Building
Room 214
101 Church Street, Lewisburg, WV 24901
Thursday, September 1, 2016
6:00 pm

AGENDA

- Call to order Leslie Baker, Chair
- Approval of the Minutes
- Regular Meeting – August 4, 2016*
- Finance Committee Report Shirley Runyon
- Financial Report* Heike Soeffker-Culicerto
- Unfinished Business
- Change Finance Committee Membership* L. Marshall Washington
- New Business
- President's Report L. Marshall Washington
- 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: October 6, 2016 Leslie Baker, 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

**Greenbrier Valley
Campus**
101 Church Street
Lewisburg, WV 24901
304.647.6560
304.647.6561 Fax

**Mercer County
Campus**
1001 Mercer Street
Princeton, WV 24740
304.425.5858
304.425.0860 Fax

**Nicholas County
Campus**
6101 Webster Road
Summersville, WV 26651
304.872.1236
304.872.3587 Fax

**Raleigh County
Campus**
280 University Drive
Beaver, WV 25813
304.929.5450
304.929.5462 Fax

**Central
Administration**
280 University Drive
Beaver, WV 25813
304.929.5445
304.929.5478 Fax