



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
Tiereny Conference Center
Bluefield, WV 24701
September 6, 2007

6:00 p.m. Dinner, Board Members and Guests

6:45 p.m. Board of Governors Meeting

- A. Call to Order Chairman Farley
- B. Welcome and Introductions
- C. Approval of Minutes, August 2, 2007*
- D. Chairman's Report
- E. Board of Governors Committee Reports(s)
- F. Executive Session
 - President's Contract* Shelia Johnson
- G. Financial Report* Shelia Johnson
 - Approval of Capital Projects*
- H. Unfinished Business
 - 1. Academic Programs Harry Faulk
 - 2. Approval of Self-Study Report* Lizabeth Rogers
- I. New Business
 - Academic Program Reviews* Harry Faulk
- J. President's Report Ted Spring
- K. Foundation Report William Loope
- L. College –wide Reports

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|--|-----------------|
| 1. Accreditation | Lizabeth Rogers |
| 2. Vice President and Chief Academic Officer | Harry Faulk |
| 3. Deans/Directors | Deans/Directors |
| 4. Director of Online Learning and Educational Technology | David Ayersman |
| M. Next BOG Meeting Date, October 4, 2007
December 7, 2007 (Affirm) | Chairman Farley |
| N. Adjournment | |

*Action Items