



**Board Meeting Minutes  
Holiday Inn and Suites  
Beckley, WV  
February 6, 2009  
6:45 p.m.**

**Board Members Present**

Robert Farley, Chair, Leslie Baker, Vice Chair, Deborah Hill, Gerald Hough, Faculty Representative, Mary Igo, Classified Staff Representative, Marilyn Leftwich, Al Martine, Christopher Pennington, Student Representative, and E. T. Smith

**Board Members Absent**

Edward Knight and David Nalker

**Others Attending**

Susie Atkins, Larry Barnhill, Fred Culler, Michael Curry, Barbara Elliott, Harry Faulk, Roger Griffith, James Hylton, Shelia Johnson, VP of Finance and Administration for New River/BSC, Bill Loope, Renae McGinnis, Lori Midkiff, Carolyn Sizemore, Ted Spring, President of New River, and Andrea Spring, Guest.

The meeting was called to order at 6:45 p.m.

Chairman Farley welcomed everyone and introduced the new Board members: Mr. Al Martine, Ms. Deborah Hill and Mr. E. T. Smith.

Ms. Susie Atkins installed of Ms. Hill and Mr. Smith as new Board members.

Chairman Farley called for nominations for the position of Secretary to the Board of Governors. Mr. Hough moved to open nominations and Ms. Baker seconded the motion. Mr. Hough nominated Mr. David Nalker. Mr Hough moved to close nominations and Ms. Baker seconded the motion. There was no further discussion and the motion carried unanimously.

Chairman Farley called for approval of the minutes for the December 6, 2008 meeting. Mr. Hough made the motion to approve the minutes as presented. Ms. Baker seconded the motion. There was no further discussion and the motion carried unanimously.

**Executive Session**

Mr. Hough made the motion to enter Executive Session. Mr. Martine seconded the motion. There was no further discussion and the motion carried. The Executive Session began at 6:55 p.m.

The regular meeting of the Board of Governors re-convened at 7:23 p.m.

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**Financial Report**

Ms. Johnson reviewed the financial reports for October, November, and December 2008.

Mr. Hough made a motion to accept the Financial Reports as presented and Ms. Leftwich seconded the motion. There was no further discussion and the motion carried unanimously.

Mr. Hough made a motion to accept the Financial Reports as presented at the December meeting and Ms. Baker seconded the motion. There was no discussion and the motion carried unanimously.

**Unfinished Business**

None at this time.

**New Business****Approval of Operating Rule for 30-Day Comment – Operating Rule 10: Tuition Waivers**

President Spring reviewed Operating Rule 10: Tuition Waivers. He requested approval for the Rule to be distributed for 30-day comment. Mr. Hough made a motion for Operating Rule 10: Tuition Waivers be distributed for 30-day comment and Ms. Leftwich seconded the motion. There was no discussion and the motion carried unanimously.

**President's Report**

Dr. Spring welcomed the new board members. He reviewed several items from his written report.

**College-wide Reports**

The college-wide reports were given by Harry Faulk, Vice President and Chief Academic Officer, Bill Loope, Director of Institutional Advancement and Workforce Education, Carolyn Sizemore, Dean of the Beckley and Raleigh County Campuses, Roger Griffith, Dean of the Greenbrier Valley Campus, Fred Culler, Dean of the Nicholas County Campus, and James Hylton, Dean of the Bluefield and Mercer County Campus. All reports are written and included in the Board packets.

The next Board of Governors meeting is scheduled for Thursday, April 2, 2009, 6:45 p.m. with the location to be determined.

Mr. Hough made a motion to adjourn the meeting and Ms. Baker seconded the motion. There was no discussion and the motion carried.

The meeting adjourned at 8:13 p.m.

Respectfully submitted,

Lori Midkiff