



Meeting of the Board of Governors  
 New River Community and Technical College  
 Holiday Inn and Suites  
 Dogwood Room  
 114 Dry Hill Road  
 Beckley, WV 25801  
 Thursday, April 4, 2013  
 6:00 pm

AGENDA

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| <ul style="list-style-type: none"> <li>▪ Call to order</li> <li>▪ Approval of the Minutes               <ul style="list-style-type: none"> <li>○ March 7, 2013*</li> </ul> </li> <li>▪ Financial Report               <ul style="list-style-type: none"> <li>○ Financial Report, February 2013*</li> </ul> </li> <li>▪ Unfinished Business               <ul style="list-style-type: none"> <li>○ Approval of Operating Rule*                   <ul style="list-style-type: none"> <li>▪ Operating Rule 10 – Tuition Waivers*</li> </ul> </li> </ul> </li> <li>▪ New Business               <ul style="list-style-type: none"> <li>○ FY2014 Budget Approval*</li> <li>○ FY2014 Tuition and Fees Approval*</li> <li>○ Approval of Board of Governors Policy for 30-Day Comment*                   <ul style="list-style-type: none"> <li>▪ Board of Governors Policy No. 7 – Assessment, Payment, and Refund of Tuition and Fees*</li> </ul> </li> <li>○ Resolution No. 35 – Appreciation of Service Merle Dempsey*</li> <li>○ Strategic/Operational Plan Review</li> </ul> </li> <li>▪ Beckley Campus Dean Report</li> <li>▪ Upcoming College Events</li> <li>▪ President’s Report</li> <li>▪ Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:               <ul style="list-style-type: none"> <li>○ Greenbrier Valley Campus – Fine Arts and Aquatics Center Ongoing Litigation</li> <li>○ Greenbrier Valley Campus – Hunter Property</li> </ul> </li> <li>▪ Next Meeting Date: Thursday, May 2<br/>Location: Nicholas County Campus, Summersville, WV</li> <li>▪ Adjournment</li> </ul> | <p>Leslie Baker, Chair</p><br><p>Stephen Benson</p><br><p>Leah Taylor</p><br><p>Stephen Benson<br/>Stephen Benson<br/>Leah Taylor</p><br><p>Leslie Baker, Chair<br/>Renaee McGinnis<br/>Carolyn Sizemore<br/>Elizabeth Belcher<br/>L. Marshall Washington</p><br><p>L. Marshall Washington</p><br><p>Bill Loope<br/>Leslie Baker, Chair</p> |
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*\*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](http://www.newriver.edu)

<p><b>Central Administration</b>          221 George Street          Suite 2          Beckley, WV 25801          304.929.5445          304.929.5478 Fax</p>	<p><b>Advanced Technology Center</b>          527 Odd Road          PO Box 307          Ghent, WV 25843          304.929.3300          304.929.6739 Fax</p>	<p><b>Beckley Campus</b>          167 Dye Drive          Beckley, WV 25801          304.929.5450          304.929.5462 Fax</p>	<p><b>Greenbrier Valley Campus</b>          101 Church Street          Lewisburg, WV 24901          304.647.6560          304.647.6561 Fax</p>	<p><b>Mercer County Campus</b>          1397 Stafford Drive          Princeton, WV 24740          304.425.5858          304.425.0860 Fax</p>	<p><b>Nicholas County Campus</b>          6101 Webster Road          Summersville, WV 26651          304.872.1236          304.872.3587 Fax</p>
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