



Meeting of the Board of Governors
 New River Community and Technical College
 Nicholas County Campus
 Student Commons Area
 6101 Webster Road, Summersville, WV 26651
 Thursday, May 2, 2013
 6:00 pm

AGENDA

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|--|---------------------------|
| ▪ Call to order | Leslie Baker, Chair |
| ▪ Approval of the Minutes | |
| ○ April 4, 2013* | |
| ▪ Financial Report | |
| ○ Financial Report, March 2013* | Stephen Benson |
| ▪ Unfinished Business | |
| ▪ New Business | |
| ○ Strategic/Operational Plan Approval* | Renaë McGinnis |
| ○ Nicholas County Campus Location* | Stephen Benson/Bill Loope |
| ○ Mercer County Campus Location Update | L. Marshall Washington |
| ○ Greenbrier Valley Campus – Fine Arts and Aquatics Center | L. Marshall Washington |
| ▪ Nichols County Campus Dean Report | Fred Culler |
| ▪ Upcoming College Events | Elizabeth Belcher |
| ▪ President's Report | L. Marshall Washington |
| ▪ Next Meeting Date: Thursday, June 6 | Leslie Baker, Chair |
| Location: Mountaineer Conference Center, Beckley, 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

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