



Meeting of the Board of Governors
 New River Community and Technical College
 Shenandoah Room
 Mountaineer Conference Center
 2120 Harper Road, Beckley, WV 25801
 Thursday, June 6, 2013
 6:00 pm

AGENDA

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| <ul style="list-style-type: none"> ▪ Call to order ▪ Approval of the Minutes <ul style="list-style-type: none"> ○ May 2, 2013* ▪ Financial Report <ul style="list-style-type: none"> ○ Financial Report, April 2013* ▪ Unfinished Business <ul style="list-style-type: none"> ○ Mercer County Campus Location* ▪ New Business <ul style="list-style-type: none"> ○ Election of Officers* ○ Installation of New Board Members* <ul style="list-style-type: none"> ▪ Student Representative – Justin Rader ▪ Faculty Representative – Tim Hofmann ○ Recognition <ul style="list-style-type: none"> ▪ Resolution No. 36 – Appreciation of Service Xavier Strain* ▪ Resolution No. 37 – Appreciation of Service John Mark Walkup* ○ Proposed Board Meeting Schedule* ▪ President's Report <ul style="list-style-type: none"> ○ Accreditation update/review Focus Group Analysis Report ▪ Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: <ul style="list-style-type: none"> ○ Personnel – Presidential Goals ▪ Approval of Presidential Goals* ▪ Next Meeting Date: Thursday, August 1
Location: Greenbrier Valley Campus, WV ▪ Adjournment | <p>Leslie Baker, Chair</p>
<p>Stephen Benson</p>
<p>L. Marshall Washington</p>
<p>Leslie Baker, Chair
Leslie Baker, Chair</p>
<p>Leslie Baker, Chair</p>
<p>L. Marshall Washington
L. Marshall Washington
Lizabeth Rogers</p>
<p>L. Marshall Washington
L. Marshall Washington
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

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