



Meeting of the Board of Governors
New River Community and Technical College
Advanced Technology Center
Room T300-302
527 Odd Road, Ghent, WV 25843-0307
Thursday, September 5, 2013
6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
- August 1, 2013*
- Financial Report
- Financial Report, July 2013* Stephen Benson
- Unfinished Business
- New Business
- Resolution No. 39 – Change in Signature Authority* L. Marshall Washington
- President's Report L. Marshall Washington
- Boy Scout Project Robert Runion
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
- Greenbrier County Commission Ruling L. Marshall Washington
- Appraisal of College Properties L. Marshall Washington
- Next Meeting Date: Thursday, October 3 David Nalker, Chair
 Location: Center for Rehabilitation Sciences and Medical Assisting Education
 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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