



Special Meeting of the Board of Governors  
New River Community and Technical College  
Thursday, 10:00 a.m.  
President's Office  
221 George Street, Suite 2, Beckley, WV 24801  
January 3, 2013

Conference Call Number: 304-929-6721

AGENDA

- Call to Order Leslie Baker, Chair
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
  - Property Discussion – Greenbrier Valley Campus Merle Dempsey
  - Property Discussion – Nicholas County Campus
  - Property Discussion – Raleigh County Campus
  - External Liaison for New River Foundation
  - Presidential Search Committee Update Leslie Baker, Chair
- Approval for the Vice President for Finance and Administration to negotiate a bid on behalf of New River Community and Technical College\* Leslie Baker, Chair
- Adjourn

*\*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)

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**Greenbrier Valley Campus**  
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**Mercer County Campus**  
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**Nicholas County Campus**  
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