



Special Meeting of the Board of Governors  
New River Community and Technical College  
Raleigh County Campus  
Room 215, 280 University Drive, Beaver, WV 25813  
Thursday, May 17, 2018  
2:30 pm

### AGENDA

- Call to order Tom Lemke, Chair
- Possible Executive Session Under the Authority of WV Code §6-9A for the following:
  - Presidential Search Process Tom Lemke, Chair
  - Interim President
  - Search Committee Discussion
- Select a Search Firm\* Tom Lemke, Chair
- Select an Interim President\* Tom Lemke, Chair
- Presidential Search Plan\* Tom Lemke, Chair
- Search Committee Nominations\* Tom Lemke, Chair
- Adjourn

*\*Denotes Items for Evaluation Committee Action*

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