



BOARD OF GOVERNORS

RETREAT AGENDA

June 9, 2017

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President

BOARD OF GOVERNORS

BRIDGEVALLEY COMMUNITY AND TECHNICAL COLLEGE

BridgeValley CTC, Building 2000 | Room 137/138

2001 Union Carbide Drive, South Charleston, WV 25303

June 9, 2017, 9:00 a.m.

RETREAT AGENDA

- 9:00 a.m. Call to Order/Welcome and Introductions
- Approval of Minutes of May 5, 2017 1
- 9:15 a.m. General Discussion Relating to WVU Tech Buildings
- 10:15 a.m. Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
- President's Contract Renewal
 - West Virginia Regional Technology Park Litigation
 - Proposal Regarding WVU Tech Buildings
- 12:00 p.m. Additional Board Action and Comments
- Resolution Honoring Jan Vineyard
- 12:15 p.m. Lunch
- 1:30 p.m. Adjournment