

VIRGINIA WESTERN COMMUNITY COLLEGE

EXECUTIVE COMMITTEE OF THE BOARD

MINUTES #53B

The Executive Committee of the Virginia Western Community College Board met on Monday, January 29, 1973, at 8:30 a.m. in the president's conference room. Members present:

Mr. Paul R. Thomson, Chairman
Mr. W. Darnall Vinyard
Mr. Charles E. Webber
Dr. Harold H. Hopper, President

The purpose of the meeting was to draw up a new budget for 1973-74, since Virginia Western Community College will not be getting any capital outlay money for the Occupational-Technical building.

A motion was made by Mr. Vinyard to strike item 3 under Physical Plant of the previously approved budget in order to reduce the budget to \$47,775 for 1973-74, which motion was seconded by Mr. Thomson and passed.

Dr. Hopper explained to the Executive Committee a list of projects with priority number assignments requested by Virginia Western for the 1974-76 biennium for their approval. (See attached list).

A motion was made by Mr. Webber to approve recommended priority ratings and use of space in the amount given subject to ratification by the full Board. The motion was seconded by Mr. Vinyard and passed.

The meeting was adjourned at 9:30 a.m.