Agenda

Concord University Board of Governors
Tuesday, February 27, 2007
10:00 a.m. – Teleconference
The Concord Room 201A Marsh Hall

1. **Call to Order and Determination of Quorum**

2. **Approval of the December 12, 2006 Minutes**

3. **Administrative Reports**
   a. Academic Affairs – Dr. Turner
   b. Admissions and Financial Aid – Mr. Curry
   c. Beckley Center – Dr. O’Brien
   d. Development Office – Ms. Young
   e. Finance and Facilities – Mr. Cannon
   f. Student Affairs – Dr. Smith

4. **Action Items**
   a. Five-Year Development Plan Report – Mr. Cannon
   b. Approval of the Campus Master Plan Five-Year Update Report and second Five-Year Implementation Plan – Mr. Cannon
   c. Policy on Parental Notification of Student Offenses – Dr. Smith

5. **Discussion Items**
   a. Affordability
   b. Charter Day
   c. Amendments to Policy 11, Adoption, Amendment, Repeal of Policies - Ms. Pitzer
   d. Updated Institutional Compact Review
   e. Policy on Naming or Renaming of Buildings or Organizational Units

6. **President’s Report**

7. **Executive Session**