Concord University Board of Governors
February 17, 2009
10:00 a.m.
Teleconference
The Concord Room 201A Marsh Hall
Concord University

1. Call to Order and Determination of Quorum

2. Approval of the Minutes of the December 9, 2008 Meeting

3. Audit Report – Chris DeWeese, Suttle and Stalnaker

4. Action Items
   a. Approval of an Area of Emphasis in M.Ed in Health Promotions – Dr. Rowe
   b. Policy on Catastrophic Leave – Dr. Rowe
   c. Policy on Employee Background Check – Dr. Rowe
   d. Naming of the Post Office – Chuck Marshall Post Office – Mr. Long

5. Information Items
   a. Intent to revise Policies 39, 40, and 41 – Dr. Rowe
   b. Intent to revise Policy #28 – Mr. Gamble
   c. Intent to plan an ADA policy – Dr. Rowe
   d. Intent to plan an ADA Appeals policy – Dr. Rowe
   e. Change in committee meeting schedule – Mr. Long

6. Updates or Questions Regarding Administrative Reports
   a. Academic Affairs
   b. Admissions and Financial Aid
   c. Beckley Center
   d. Development Office (See report submitted for 11/3/08 meeting.)
   e. Finance
   f. Facilities
   g. Public Safety
   h. Student Affairs

7. President’s Report – Dr. Aloia

8. Other Matters