Agenda
Concord University Board of Governors
Teleconference Meeting
June 19, 2007, 10:00 a.m.
The Concord Room, 201A Marsh Hall
Concord University

1. Call to order and Determination of Quorum

2. Swearing in of Board Member, Lane Bailey

3. Approval of the April 3, 2007, minutes

4. Approval of the May 30, 2007, minutes

5. Progress Report, North Central Accreditation, Dr. Jane Smith

6. Updates or Questions Regarding Administrative Reports

7. Action Items
   a. Budget
   b. Capital Spending Policy
   c. Emeriti Status
   d. Sexual Harassment Policy
   e. Performance Contracting
   f. Paving College Courts Parking Lot

8. President’s Report

9. Election of Officers

10. Tentative Meeting Dates for 2007-2008 academic year

11. Other matters

12. Executive Session