Agenda

Concord University Board of Governors

February 26, 2008

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 11, 2007, Meeting

3. Audit Report — Suttle & Stalnaker Mr. Chris DeWeese

4. Action Items –
   a. Resolution to accept and endorse the North Central Self Study – Dr. Rowe
   b. Resolution to award emeritus status to Martha Shrewsbury – Dr. Rowe
   c. Intent to Plan – Campus-wide security plan – Mr. Cannon
   d. Proposed Revisions to the University’s Mission Statement – Dr. Rowe
   e. Performance Contracting for Energy Savings – Mr. Cannon
   f. Intent to add a major within a degree program – Dr. Rowe

5. Presidential Search Committee Report – Mr. Ted Rogers

6. Administrative Reports – Questions or updates
   a. Academic Affairs
   b. Admissions and Financial Aid
   c. Beckley Center
d. Development Office

e. Finance and Facilities

f. Student Affairs

7. President’s Report

8. Discussion - Classified Employee Salary Schedule

9. Discussion – Renovations/Upgrades to the President’s House

10. Discussion – Intent to amend the following policies – Dr. Rowe

   a. Classified Salary Increase Policy - #33

   b. Faculty Termination Due to Reduction or Discontinuance of an Existing Program - #30

   c. Academic Forgiveness - #32

11. Discussion – The Board Retreat

   a. Resolution regarding masters programs

   b. Consideration of an annual retreat

12. Executive Session