1. Call to Order and Determination of Quorum

2. Approval of the Minutes of the February 17, 2009 Meeting

3. Committee Reports
   a. Academic Affairs
   b. Student Affairs
   c. External Affairs
   d. Finance and Facilities

4. Action Items
   a. Program Reviews  Division of Social Sciences – Dr. Rowe
      BA Geography
      BA History
      BA Political Science
      BA Psychology
      BA Sociology
   b. WVHEPC Compact – Dr. Rowe
   c. Approval of the awarding of an honorary degree at Spring 2009 Commencement
      - Dr. Rowe

5. Information Items
   a. Intent to Plan College Courses in the High Schools – Dr. Rowe
   b. Intent to Plan Human Subjects Research Policy – Dr. Rowe
   c. Intent to Plan Program Review Policy – Dr. Rowe
   d. Concord University ADA Policy
   e. Concord University ADA Appeals Policy

6. Updates or Questions Regarding Administrative Reports
   a. Academic Affairs
   b. Admissions and Financial Aid
   c. Athletics
   d. Beckley Center
   e. Development Office
   f. Finance
   g. Facilities
   h. Public Safety
   i. Student Affairs

7. President’s Report

8. Other Matters