Concord University Board of Governors

Wednesday, April 19, 2006
3:00 p.m.
The Concord Room
201 Marsh Hall

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of March 15, 2006 minutes
3. Approval of April 6, 2006 minutes
4. Action Items
   a. Policy on Alcoholic Beverages on the Concord University Campus
   b. Student Academic Rights
   c. Social Justice Policy
   d. Policy on Credit Card Solicitation
   e. Policy on Admissions to the University
   f. Policy on Appeal of non-renewal of PROMISE Award
   g. Policy Awarding the HEAPS Grants
   h. Student Financial Aid Policies
   i. Resolution – College Courts Parking Lot Proposal
5. Committee Reports
   a. Academic Affairs
   b. Student Affairs
   c. External Affairs
   d. Financial and Facilities Committee
6. President’s Report
7. Administrative Reports
8. Other Matters
9. Adjournment