Concord University Board of Governors

Tuesday, September 12, 2006
1:30 p.m.
The Concord Room
201 Marsh Hall
Concord University

1. Call to Order and Determination of Quorum
2. Approval of the June 14, 2006 minutes
3. President’s Report
4. Administrative Reports
   a. Admissions and Financial Aid – Mr. Curry
   b. Beckley Center – Dr. O’Brien
   c. Development Office – Ms. Young
   d. Finance and Facilities – Mr. Cannon
   e. Student Affairs – Dr. Smith
5. Report on the Beckley facility – Father Tom Acker
7. Action Items
   a. Policy on Faculty Termination Due to Reduction or Discontinuance of an Existing Program – Dr. Turner
   b. Approval for the University to seek Requests For Proposal (RFP) for performance contracting services – Mr. Cannon
   c. Approval for an internal loan of $614,800 to resurface the Concord University Football Field with artificial turf – Mr. Cannon
   d. Approval of the Library Expansion Project – Mr. Cannon/Dr. Rowe
   e. Commitment of Funds for Capital Projects – Mr. Cannon
8. Other Matters
9. Adjournment