Concord University Board of Governors

Thursday, December 9, 2004
10:00 a.m.
Teleconference

AGENDA

1. 1. Call to Order and Determination of Quorum

2. 2. Approval of October 21, 2004 Minutes

3. 3. Audit Report: Deloitte and Touche (Dennis Juran)

4. 4. President’s Report

5. 5. Administrative Reports
   a. a. Vice President for Academic Affairs, Dr. Dean Turner
   b. b. Vice President for Admissions/Financial Aid, Mr. Michael Curry
      1. Report on Spring 2005 Recruitment
   c. c. Vice President for Business and Finance, Mr. Jim Cannon
      1. 1. Progress Report on Rahall Technology Center
   d. d. Associate Vice President for Development, Ms. Loretta Young
      1. 1. Foundation Report--Campaign goals and progress
      2. 2. Update on Alumni Center and Interfaith Chapel
      3. 3. Update on Entrepreneurial Studies Program
      4. 4. Update on athletic facilities
   e. e. Director, Concord Beckley Center, Dr. Bill O’Brien
      1. Update on shared facility in Beckley
   f. f. Interim Dean of Students, Mr. Rick Dillon
      1. Update on housing recommendations

6. 6. Action Item
   a. a. Approval of one percent salary increase, effective January 1, 2005, for faculty and staff

7. 7. Executive Session

8. 8. Adjournment