Agenda

Concord University Board of Governors

June 2, 2009 – 1:30 p.m.
The Concord Room 201A Marsh Hall
Concord University

I. Call to Order and determination of quorum
II. Approval of the March 31, 2009 Regular Meeting Minutes
III. Approval of the April 22, 2009 Special Meeting Minutes

IV. Action Items
   A. Approval of the Wireless Policy – Dr. Becker
   B. Approval of Programs of Distinction Procedure – Dr. Rowe
   C. Approval of the Military Leave Policy – Dr. Rowe
   D. Approval of the 2 + 2 Articulation Agreement with NRCTC – Dr. Rowe
   E. Approval of the 2009-2010 Meeting Schedule – Mr. Long

V. Information Items
   A. Intent to Amend Policy #11 – Dr. Campbell
   B. Sabbatical for Dr. Delilah O’Haynes – Dr. Rowe
   C. Sabbatical for Dr. Timothy Mainland – Dr. Rowe

VI. Questions or Updates to Administrative Reports
   A. Academic Affairs – Dr. Rowe
   B. Admissions and Financial Aid – Mr. Gamble
   C. Advancement/Athletics – Mr. Quick
   D. Beckley Center – Dr. O’Brien
   E. Finance – Dr. Becker
   F. Facilities – Mr. Shumaker
   G. Public Safety – Chief Stella
   H. Student Affairs – Dr. Smith
VII. President's Report
VIII. Election of Officers
IX. Executive Session