Concord University Board of Governors

Thursday, October 21, 2004

2:00 p.m.

Teleconference Meeting

AGENDA

1. Call to Order and Determination of Quorum

2. Approval of September 16, 2004 Minutes

3. Report of the President

4. Administrative Reports
   a. Academic Affairs, Mr. Bob Whittinghill
      1. Proposed Master’s Specialization in Reading
      2. Professional Development of Classified Employees
   b. Finance and Facilities, Mr. Jim Cannon
      1. Progress on Rahall Technology Center
      2. Quarterly Budget Report
      3. Annual Financial Audit
      4. Aramark Claim
   c. Student Affairs, Mr. Rick Dillon
      1. Options for Replacing College Courts
d. Admissions, Mr. Michael Curry

1. Profile of Fall ’04 Entering Class and Ten-year Comparison
2. Report on Recruitment for Spring ’05 Semester
3. Report on Projected Institutional Scholarship Expenditures for FY ‘05

e. Development, Ms. Loretta Young

1. Report on Fund-raising Progress on Special Projects
2. Campaign Report

f. Beckley Center, Dr. Bill O’Brien

1. Report on Proposed Shared Facility in Beckley

5. Other Matters

6. Adjournment