

## Concord University Board of Governors

Wednesday, March 15, 2006

10:00 a.m.

Teleconference

The Concord Room

201 Marsh Hall

### Agenda

1. Call to Order and Determination of Quorum
2. Approval of December 14, 2006 Minutes
3. President's Report
4. Administrative Reports
5. Honorary Degree Recommendation
6. SREB Report
7. Action Items
  - a. Alcoholic Beverages on Campus Policy
  - b. Faculty & Administrators Emeriti Policy
  - c. Policy on Assessment, Payment, and Refund of Fees
  - d. Sabbatical Leave
  - e. Social Justice
  - f. Student Academic Rights
  - g. Student Rights and Responsibilities
  - h. Use of Facilities
  - i. Approval of College Courts Parking Lot
  - j. Approval of Fine Arts Lighting Project
8. Other Matters
9. 9. Adjournment