



**Agenda
Concord University Board of Governors**

**December 11, 2007
1:00 p.m.
The Concord Room 201A Marsh Hall
Concord University**

- 1. Call to Order and Determination of Quorum**
- 2. Approval of the Minutes of the October 23, 2007, Meeting**
- 3. Action Item**
Approval of the revisions to Concord Policy #11
- 4. Committee Reports**
Academic Affairs
Student Affairs
Finance and Facilities
External Affairs
- 5. Presidential Search Committee Report**
- 6. Updates or Questions Regarding Administrative Reports**
- 7. President's Report**
- 8. Concord Room Technology**
- 9. Concord University Goals**
- 10. Goals of the Board of Governors**
- 11. Other Matters**