



Amended Agenda

Concord University Board of Governors

February 12, 2013

Teleconference Meeting

Concord Room, Marsh Hall, 201A

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the December 11, 2012 Meeting Minutes** (pp. 5-6)
- III. **Committee Reports**
 - A. **Academic Affairs Committee** – Mr. Bailey, Chair/Dr. Boggess, Interim Vice President and Academic Dean (pp. 7-12)
 - B. **Student Affairs Committee** – Mr. Hicks, Chair/Dr. Flanigan, Vice President of Student Affairs, Mr. Garrett, Athletic Director (pp. 13-31)

Information Item: Athletic Department Gender Equity Plan
 - C. **External Affairs Committee** – Mr. Mullett, Chair/Ms. Alicia Besenyei, Interim Vice President of Advancement/Mr. Kent Gamble, Director of Enrollment (pp. 32-37)
 - D. **Finance and Facilities Committee** – Mr. Hicks, Chair/Dr. Becker, Vice President for Business and Finance (pp.38-42)

Action Item: Approval of Modification of Project Scope and Capitol Financing Plan for the Towers Dormitory (pp.43-44)

Action Item: Approval of Capitol Project Loan from the HEPC (p.45)

Action Item: Approval of the Formation of an Audit Committee (p.46)
 - E. **Executive Committee** – Mr. Blackwell/Mr. Campbell, Director of Human Resources

Action Item: Intent to revise the Nepotism Policy; Policy # 46 (p.47)
- IV. **President's Report**
- V. **Possible Executive Session – Personnel Issues**
- VI. **Adjournment**