



Agenda

Concord University Board of Governors

Videoconference Meeting

Marsh Library, B -19

March 12, 2014

- I. **Call to Order and Determination of Quorum**

- II. **Executive Committee** – Mr. Elliot Hicks, Chairman/Mr. Campbell, Director of Human Resources

Action Item: Approval of recommendation of the Presidential Search Committee.

- III. **Possible Executive Session**
- IV. **Adjournment**