

**Concord College Board of Governors**

Wednesday, October 17, 2001

12:00 noon

State Room  
(College Center)

Agenda

1. Welcome and Introductions
2. Call to Order
3. Minutes of September 5, 2001 Teleconference Meeting
4. Election of Officers
5. Committee Meetings  
Breakout room: Marsh Hall Room 139
6. Audit Report: Deloitte and Touche
7. Master's Program
8. Compact
9. Academic Program Review
10. Facilities Master Plan
11. By-laws
12. Mission
13. Other Reports and Announcements
14. New Business
15. Executive Session