



Agenda

**Concord University Board of Governors
March 31, 2009 – 1:30
The Concord Room 201A Marsh Hall
Concord University**

- 1. Call to Order and Determination of Quorum**
- 2. Approval of the Minutes of the February 17, 2009 Meeting**
- 3. Committee Reports**
 - a. Academic Affairs**
 - b. Student Affairs**
 - c. External Affairs**
 - d. Finance and Facilities**
- 4. Action Items**
 - a. Program Reviews Division of Social Sciences – Dr. Rowe**
 - BA Geography**
 - BA History**
 - BA Political Science**
 - BA Psychology**
 - BA Sociology**
 - b. WVHEPC Compact – Dr. Rowe**
 - c. Approval of the awarding of an honorary degree at Spring 2009 Commencement
- Dr. Rowe**
- 5. Information Items**
 - a. Intent to Plan College Courses in the High Schools – Dr. Rowe**
 - b. Intent to Plan Human Subjects Research Policy – Dr. Rowe**
 - c. Intent to Plan Program Review Policy – Dr. Rowe**
 - d. Concord University ADA Policy**
 - e. Concord University ADA Appeals Policy**
- 6. Updates or Questions Regarding Administrative Reports**
 - a. Academic Affairs**
 - b. Admissions and Financial Aid**
 - c. Athletics**
 - d. Beckley Center**
 - e. Development Office**
 - f. Finance**
 - g. Facilities**
 - h. Public Safety**
 - i. Student Affairs**
- 7. President's Report**
- 8. Other Matters**

