

Concord University Board of Governors

Tuesday, September 12, 2006

1:30 p.m.

The Concord Room

201 Marsh Hall

Concord University

1. Call to Order and Determination of Quorum
2. Approval of the June 14, 2006 minutes
3. President's Report
4. Administrative Reports
 - a. Admissions and Financial Aid – Mr. Curry
 - b. Beckley Center – Dr. O'Brien
 - c. Development Office – Ms. Young
 - d. Finance and Facilities – Mr. Cannon
 - e. Student Affairs – Dr. Smith
5. Report on the Beckley facility – Father Tom Acker
6. Report on Camp Brookside – Mr. Ed. Burdette
7. Action Items
 - a. Policy on Faculty Termination Due to Reduction or Discontinuance of an Existing Program – Dr. Turner
 - b. Approval for the University to seek Requests For Proposal (RFP) for performance contracting services – Mr. Cannon
 - c. Approval for an internal loan of \$614,800 to resurface the Concord University Football Field with artificial turf – Mr. Cannon
 - d. Approval of the Library Expansion Project – Mr. Cannon/Dr. Rowe
 - e. Commitment of Funds for Capital Projects – Mr. Cannon
8. Other Matters
9. Adjournment