



Agenda

Concord University Board of Governors

September 23, 2010

3:45 p.m.

The Concord Room, 201A Marsh Hall
Concord University

- I. Call to Order and Determination of Quorum**
- II. Approval of the July 29, 2010 Minutes**
- III. Committee Reports**
 - A. Executive Committee – Mr. Blackwell
 - B. Academic Affairs Committee – Mr. Bailey
 - C. Student Affairs Committee – Mr. Hicks
 - D. External Affairs Committee – Mrs. Anderson
 - E. Finance and Facilities Committee – Mr. Mendez
- IV. Action Items**
 - A. Intent to Plan a MA in Health Promotion – Academic Affairs Committee
 - B. Intent to Revise Policy #33, Classified Employee Salary Policy – Finance and Facilities Committee
 - C. One-time Salary Enhancement – Finance and Facilities Committee
- V. Information Items**
 - A. Report on Strategic Plan – Mr. Marshall Campbell
 - B. Update on AG Grants – Dr. Becker
- VI. Questions or Updates to Administrative Reports**
 - A. Academic Affairs/Beckley Center – Dr. Smith
 - B. Student Affairs/Athletics – Dr. Flanigan/Mr. Garrett
 - C. Admissions and Financial Aid – Mr. Gamble
 - D. Finance and Facilities – Dr. Becker
 - E. Advancement – Ms. Besenyei
- VII. President's Report**