



Agenda
Concord University Board of Governors
Teleconference Meeting
October 15, 2013

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the September 10, 2013 Meeting Minutes**
- III. **Committee Reports**
 - A. **Academic Affairs Committee** – Mr. Susie Rogers, Chair/Dr. Smith, Interim Vice President and Academic Dean

Action Item: Approval of the Compact
Action Item: Intent to Review and Revise Policy #5, Policy Regarding Program Review.
 - B. **Student Affairs Committee** – Mr. Greg Allen, Chair/Dr. Flanigan, Vice President of Student Affairs, Mr. Garrett, Athletic Director
 - C. **External Affairs Committee** – Mr. Brace Mullett, Chair/Ms. Jacqueline Nottingham, Chief Enrollment Management Officer; Ms. Sarah Turner, Alumni Director
 - D. **Finance and Facilities Committee** – Mr. David Barnette, Chair/Dr. Becker, Vice President for Business and Finance

Information Item: Towers Project
 - E. **Executive Committee** – Mr. Elliot Hicks, Chairman; Mr. Campbell, Director of Human Resources
- IV. **President's Report**
- V. **Possible Executive Session**
- VI. **Adjournment**