



Agenda

Concord University Board of Governors

June 2, 2009 – 1:30 p.m.
The Concord Room 201A Marsh Hall
Concord University

- I. Call to Order and determination of quorum
- II. Approval of the March 31, 2009 Regular Meeting Minutes
- III. Approval of the April 22, 2009 Special Meeting Minutes
- IV. Action Items
 - A. Approval of the Wireless Policy – Dr. Becker
 - B. Approval of Programs of Distinction Procedure – Dr. Rowe
 - C. Approval of the Military Leave Policy – Dr. Rowe
 - D. Approval of the 2 + 2 Articulation Agreement with NRCTC – Dr. Rowe
 - E. Approval of the 2009-2010 Meeting Schedule – Mr. Long
- V. Information Items
 - A. Intent to Amend Policy #11 – Dr. Campbell
 - B. Sabbatical for Dr. Delilah O'Haynes – Dr. Rowe
 - C. Sabbatical for Dr. Timothy Mainland – Dr. Rowe
- VI. Questions or Updates to Administrative Reports
 - A. Academic Affairs – Dr. Rowe
 - B. Admissions and Financial Aid – Mr. Gamble
 - C. Advancement/Athletics – Mr. Quick
 - D. Beckley Center – Dr. O'Brien
 - E. Finance – Dr. Becker
 - F. Facilities – Mr. Shumaker
 - G. Public Safety – Chief Stella
 - H. Student Affairs – Dr. Smith

VII. President's Report

VIII. Election of Officers

IX. Executive Session