



Concord College Board of Governors
Wednesday, November 20, 2002
(Teleconference Meeting)
10:00 a.m.

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of September 26, 2002 Minutes
3. Report of the President
4. Report on Academic Affairs (Dr. Dean Turner)
5. Report on Admissions and Financial Aid (Mr. Michael Curry)
6. Report on Beckley Higher Education Consortium (Dr. Bill O'Brien)
7. Report on Institutional Compact/Master Plan (Dr. Bill O'Brien)
8. Auditor's Report (Dennis Juran, Deloitte and Touche)
9. Report on Business and Finance (Mr. Jim Cannon)
Action Items:
 - a. Approval of Opposition of Debt Payments
 - b. Approval of Emergency Funding Request to cover the cost of mold remediation in the Science Building
 - c. Approval for Increasing Capitalization Level
10. Report on Student and Staff Affairs (Dr. Debbie Curry)
11. Evaluation of the President
12. Report on Meeting with the WV Higher Education Policy Commission
13. Other Matters
14. Announcements
15. Adjournment