



Agenda
Concord University Board of Governors

May 02, 2013

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the February 12, 2013 Meeting Minutes**
- III. **Committee Reports**

A. **Academic Affairs Committee** – Mr. Bailey, Chair/Dr. Boggess, Interim Vice President and Academic Dean

Action Item: Approval of Academic Program Reviews

- Bachelor of Social Work
- Communication Arts
- Interdisciplinary Studies
- Regents Bachelor of Arts
- Recreation Tourism Management

B. **Student Affairs Committee** – Mr. Hicks, Chair/Dr. Flanigan, Vice President of Student Affairs, Mr. Garrett, Athletic Director

C. **External Affairs Committee** – Mr. Mullett, Chair/Ms. Alicia Besenyei, Interim Vice President of Advancement/Mr. Kent Gamble, Director of Enrollment

D. **Finance and Facilities Committee** – Mr. Hicks, Chair/Dr. Becker, Vice President for Business and Finance

Action Item: Approval of Tuition and Fees

Action Item: Approval of the Formation of an Audit Committee

E. **Executive Committee** – Mr. Blackwell/Mr. Campbell, Director of Human Resources

Action Item: Intent to Revise Policy No. 37 regarding sexual harassment

Action Item: Appointment of an Interim President

Information Item: Discussion of Procedures for Presidential Search

- IV. **President's Report**
- V. **Possible Executive Session- Personnel Issues**
- VI. **Adjournment**

