



Agenda

Concord University Board of Governors

December 16, 2009

Teleconference – 10:00 a.m.

The Concord Room 201A Marsh Hall

Concord University

- I. Call to Order and Determination of Quorum
- II. Approval of the November 16 , 2009 Minutes – **Tab 1**
- III. Information Items
 - Academic Affairs Committee**
 - Intent to Plan a Master of Science Degree in Medical Sciences – **Tab 2**
 - Student Affairs Committee**
 - A. Intent to Implement an Honor Code – **Tab 3**
 - B. Intent to Revise Policy #20, Student Rights and Responsibilities – **Tab 4**
 - Finance and Facilities Committee**
 - Intent to Draft a University Vehicle Use Policy – **Tab 5**
 - External Affairs Committee**
 - Update on Revisions to Policy #31, Naming or Renaming of Buildings – **Tab 6**
 - Executive Committee**
 - A. Update on the Progress of the Strategic Plan – **Tab 7**
 - B. Intent to Draft a Diversity/Affirmative Action Policy – **Tab 8**
- IV. Action Item
 - Executive Committee**
 - Approval of Emeritus Status for Former Board Members – **Tab 9**
- V. Questions or Updates to Administrative Reports
 - A. Academic Affairs/Beckley Center - Dr. Smith - **Tab 10**
 - B. Admissions and Financial Aid – Mr. Gamble - **Tab 11**
 - C. Advancement/Athletics – Mr. Quick - **Tab 12**
 - D. Finance/Facilities/Public Safety – Dr. Becker - **Tab 13**
 - E. Student Affairs – Dr. Flanigan - **Tab 14**
- VI. President's Report