



Agenda
Concord University Board of Governors
September 11, 2007 – 1:30
The Concord Room 201A Marsh Hall
Concord University

- 1. Call to Order and Determination of Quorum**
- 2. Swearing in of Board Members, Travis Prince and Darla Wise**
- 3. Approval of the Minutes of the June 19, 2007 Meeting**
- 4. Committee Reports**
 - Academic Affairs**
 - Student Affairs**
 - External Affairs**
 - Finance and Facilities**
- 5. Action Items**
 - a. Employee Five Percent Pay Increase**
 - b. Approval for the Towers Sprinkler Project**
- 6. Presidential Search Committee Report**
- 7. Updates or Questions Regarding Administrative Reports**
- 8. President's Report**
- 9. Other Matters**