



Concord University Board of Governors
Tuesday, December 12, 2006
Teleconference Meeting
10:00 a.m.
The Concord Room
201 Marsh Hall
Concord University

- 1. Call to Order and Determination of Quorum**
- 2. Approval of the October 24, 2006 minutes**
- 3. Auditor's Report – Mr. Chris Deweese**
- 4. Administrative Reports**
 - a. Academic Affairs – Dr. Turner
 - b. Admissions and Financial Aid – Mr. Curry
 - c. Beckley Center – Dr. O'Brien
 - d. Development Office – Ms. Young
 - e. Finance and Facilities – Mr. Cannon
 - f. Student Affairs – Dr. Smith
- 5. Action Items**
 - a. Policy on Hiring Classified Employees – Dr. Turner
 - b. Approval to designate a plant position as non-classified – Mr. Cannon
- 6. President's Report – Dr. Beasley**

Note: Changes are permitted up to two working days prior to the meeting date.