



Agenda
Concord University Board of Governors
December 9, 2008
1:30 p.m.
The Concord Room 201A Marsh Hall
Concord University

- 1. Call to Order and Determination of Quorum**
- 2. Approval of the Minutes of the November 3, 2008 Meeting**
- 3. Approval of the Minutes of the November 18, 2008 Emergency Meeting**
- 4. Committee Reports**
 - Academic Affairs**
 - Finance and Facilities**
 - External Affairs**
 - Student Affairs**
- 5. Action Items**
 - a. Area of Emphasis – International Studies – Dr. Rowe**
 - b. Area of Emphasis – M.Ed. in Health Promotion**
- 6. Information Item**
 - WVHEPC Compact – Dr. Rowe**
- 7. Updates or Questions Regarding Administrative Reports**
 - a. Academic Affairs**
 - b. Admissions and Financial Aid**
 - c. Beckley Center**
 - d. Development Office (See report submitted for 11/3/08 meeting.)**
 - e. Finance and Facilities**
 - f. Student Affairs**
- 8. President's Report – Dr. Aloia**
- 9. Other Matters**