



## Agenda

Concord University Board of Governors  
Tuesday, February 27, 2007  
10:00 a.m. – Teleconference  
The Concord Room 201A Marsh Hall

- 1. Call to Order and Determination of Quorum**
- 2. Approval of the December 12, 2006 Minutes**
- 3. 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
- 4. Action Items**
  - a. Five-Year Development Plan Report – Mr. Cannon
  - b. Approval of the Campus Master Plan Five-Year Update Report and second Five-Year Implementation Plan – Mr. Cannon
  - c. Policy on Parental Notification of Student Offenses – Dr. Smith
- 5. Discussion Items**
  - a. Affordability
  - b. Charter Day
  - c. Amendments to Policy 11, Adoption, Amendment, Repeal of Policies - Ms. Pitzer
  - d. Updated Institutional Compact Review
  - e. Policy on Naming or Renaming of Buildings or Organizational Units
- 6. President's Report**
- 7. Executive Session**