



Agenda
Concord University Board of Governors
February 17, 2009
10:00 a.m.
Teleconference
The Concord Room 201A Marsh Hall
Concord University

- 1. Call to Order and Determination of Quorum**
- 2. Approval of the Minutes of the December 9, 2008 Meeting**
- 3. Audit Report** – Chris DeWeese, Suttle and Stalnaker
- 4. Action Items**
 - a. Approval of an Area of Emphasis in M.Ed in Health Promotions – Dr. Rowe
 - b. Policy on Catastrophic Leave – Dr. Rowe
 - c. Policy on Employee Background Check – Dr. Rowe
 - d. Naming of the Post Office – Chuck Marshall Post Office – Mr. Long
- 5. Information Items**
 - a. Intent to revise Policies 39, 40, and 41 – Dr. Rowe
 - b. Intent to revise Policy #28 – Mr. Gamble
 - c. Intent to plan an ADA policy – Dr. Rowe
 - d. Intent to plan an ADA Appeals policy – Dr. Rowe
 - e. Change in committee meeting schedule – Mr. Long
- 6. 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
 - f. Facilities
 - g. Public Safety
 - h. Student Affairs
- 7. President's Report – Dr. Aloia**
- 8. Other Matters**