



Agenda

Concord University Board of Governors

On Campus Meeting

October 18, 2016

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the September 12, 2016 Meeting Minutes**
- III. **Committee Reports**

A. Academic Affairs Committee – Mrs. Susie Rogers, Chair

1. **Dr. Peter Viscusi**, Vice President and Academic Dean

Action Item: Termination of the Spanish Program

Action Item: Approval of Regents Bachelors of Arts Areas of Emphasis

Action Item: Approval of the Interdisciplinary Studies Areas of Emphasis

2. **Dr. Cheryl Barnes**, Associate Dean

Action Item: Approval of the 2016 Compact

Information Item: HLC Update

Information Item: Academic Calendars

3. **Mr. Chuck Elliott**, Vice President of Information Technology and Chief Information Officer
4. **Dr. Susan Williams**, Director of the Beckley Center

B. Student Affairs Committee – Mr. Greg Allen, Chair

1. **Dr. Marjie Flanigan**, Vice President of Student Affairs
2. **Mr. Kevin Garrett**, Athletic Director
3. **Dr. Sarah Beasley**, Retention Director

Information Item: Retention Update

C. External Affairs Committee – Mr. Richard Jarrell, Chair

1. **Mr. Greg King**, Vice President of Enrollment Management
2. **Mrs. Alicia Besenyei**, Vice President of Advancement

Action Item: Approval of the Naming of the Dr. John Seago Conference Room,
Marsh Hall 109

D. Finance and Facilities Committee – Mr. David Barnette, Chair

1. **Dr. Chuck Becker**, Vice President of Business and Finance
2. **Mr. Rick Dillon**, Vice President of Administration

Information Item: Towers Renovation Project

E. Executive Committee – Mr. Elliot Hicks, Chair

1. **Mr. Elliot Hicks**, Chair

Action Item: Approval of the Presidential Contract

Information Item: Annual Presidential Evaluation

2. **Mr. Dan Fitzpatrick**, Director of Human Resources

3. **Dr. Kendra Boggess**, President

Action Item: Approval of the University Restructuring Plan

IV. President's Report- Dr. Kendra Boggess

V. Possible Executive Session

VI. Adjournment