



**Concord University Board of Governors
Agenda**

Special Meeting
October 25, 2018 at 5:30 p.m.
Teleconference: Athens Campus
Concord Room; Marsh Hall 201A

- I. **Call to Order and Determination of Quorum**
- II. **Committee Reports:** Due to the special nature of this meeting, no committee reports will be given.
 - A. **Executive Committee** – Mr. David Barnette, Chair
 1. **Mr. David Barnette**, *BOG Chair*
 2. **Dr. Kendra Boggess**, *CU President*
- III. **Possible Executive Session to discuss personnel issues and relationships with other higher education institutions.**
- IV. **Adjournment**