



**Agenda**

**Concord University Board of Governors**

November 18, 2014

State Room, Jerry & Jean Beasley Student Center, 2<sup>nd</sup> floor

1:00 p.m.

- I. **Call to Order and Determination of Quorum**
- II. **Audit report from Mark Gillett, CliftonLarsonAllen**
- III. **Approval of the October 21, 2014 Meeting Minutes**
- IV. **Committee Reports**
  - A. **Academic Affairs Committee** – Mrs. Myra Susie Rogers, Chair; Dr. Peter Viscusi, Vice President and Academic Dean; Mr. Chuck Elliott, Chief Information Technology Officer
  - B. **Student Affairs Committee** – Mr. Greg Allen, Chair; Dr. Marjie Flanigan, Vice President of Student Affairs; Mr. Garrett, Athletic Director
  - C. **External Affairs Committee** – Mr. Brace Mullett, Chair; Ms. Jacqueline Nottingham, Chief Enrollment Management Officer; Ms. Sarah Turner, Alumni Director.

**Action Item:** Approval of Honorary Degrees for Fall 2014 and Spring 2015
  - D. **Finance and Facilities Committee** – Mr. David Barnette, Chair; Dr. Chuck Becker, Vice President for Business and Finance

**Action Item:** Acceptance of the Audit Report  
**Action Item:** Approval of the Purchase of Municipal Bond Insurance  
**Information Item:** Towers Renovation Project
  - E. **Executive Committee** – Mr. Elliot Hicks, Chair; Dr. Kendra Boggess, President/ Mr. Dan Fitzpatrick, Director of Human Resources.
- V. **President's Report**
- VI. **Adjournment**