



Agenda

Concord University Board of Governors

January 26, 2010

1:30 p.m.

The Concord Room 201A Marsh Hall

Concord University

- I. Call to Order and Determination of Quorum

- II. Approval of the December 16 , 2009 Minutes – **Tab 1**

- III. Action Items
 - Student Affairs Committee**
Intent to revise Policy #23, Policy on Alcoholic Beverages on the Concord University Campus – **Tab 2**
 - Executive Committee**
Approval of the Strategic Plan – **Tab 3**
Approval of the Conferring of an Honorary Degree – **Tab 4**

- IV. Information Item
 - Audit Report – Chris DeWeese, Suttle and Stalnaker
 - Update on the Personnel Study – Ms. Pitzer

- V. Questions or Updates to Administrative Reports
 - A.** Academic Affairs/Beckley Center – Dr. Smith – **Tab 5**
 - B.** Admissions and Financial Aid – Mr. Gamble – **Tab 6**
 - C.** Advancement/Athletics – Mr. Quick – **Tab 7**
 - D.** Finance/Facilities/Public Safety – Dr. Becker – **Tab 8**
 - E.** Student Affairs – Dr. Flanigan – **Tab 9**

- VI. President's Report