

Concord University Board of Governors

Thursday, February 10, 2005

10:00 a.m.

The Concord Room

201 Marsh Hall

(Teleconference Meeting)

AGENDA

1. 1. Call to Order and Determination of Quorum
2. 2. Approval of December 9, 2004 Minutes
3. 3. Report of the President
4. 4. Action Items
 - a. a. Approval of the WV Code 18B-4-6; Acquisition, operation and regulation of parking areas and facilities at state institutions of higher education; regulation of parking, speed and flow of traffic on campus roads and driveways; civil and criminal penalties; disposition of revenue. (**Mr. Cannon**)
 - b. b. Approval of the Concord University Policy for Fixed Asset Control. This policy provides direction for establishing and maintaining fixed assets including protocols for receipt, control and disposal. As per WV Code 18B-5-7, Disposition of obsolete and unusable equipment, surplus supplies and other unneeded materials. (**Mr. Cannon**)
5. 5. Administrative Reports
 - a. a. Academic Affairs, Dr. Dean Turner
 - b. b. Finance and Facilities, Mr. James Cannon
 - c. c. Admissions and Financial Aid, Mr. Michael Curry
 - d. d. Student Affairs/Residential Life, Mr. Rick Dillon
 - e. e. Development/Foundation, Ms. Loretta Young
 - f. f. Beckley Center, Dr. Bill O'Brien
6. 6. Other Matters
7. 7. Adjournment