

Agenda

Concord College Board of Governors

Thursday, February 12, 2004

10:00 a.m.

(Teleconference)

The Concord Room

201 Marsh Hall

AGENDA

1. Call to Order and Determination of a Quorum
2. Approval of December 11, 2003 Minutes
3. Auditor's Report: Deloitte and Touche
4. President's Report
 - a. BSC-CC Collaboration
5. Evaluation of the President: Appointment of Committee
6. Administrative Reports
 - a. Vice President for Academic Affairs, Dr. Dean Turner
 - b. Vice President for Business and Finance, Mr. Jim Cannon
 - c. Vice President for Admissions/Financial Aid, Mr. Michael Curry
 - d. Interim Dean of Students, Mr. Rick Dillon
 - e. Director of Beckley Center, Dr. Bill O'Brien
 - f. Associate Vice President for Development and Executive Director of the Concord College Foundation, Ms. Loretta Young
7. Action Items:
 - a. Designation of Endowment Managers
 - b. Disbursement Agreement for Project #37 (Southern WV Technology Center)
8. Other Matters
9. Adjournment