



Agenda

Concord University Board of Governors

February 14, 2012 – 10:00 a.m.

Teleconference

The Concord Room

201A Marsh Hall

Concord University

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the December 6, 2011 Minutes**
- III. **Committee Reports**
 - A. Academic Affairs Committee – Mr. Bailey, Chair/Dr. Boggess, Interim Vice President and Academic Dean
 - B. Student Affairs Committee – Mr. Hicks, Chair/Dr. Flanigan, Vice President of Student Affairs
Mr. Garrett, Athletic Director
 - C. External Affairs Committee – Mr. Mullett, Chair/Ms. Alicia Besenyei, Interim Vice President of Advancement/Mr. Kent Gamble, Director of Enrollment
 - D. Finance and Facilities Committee – Mr. Elliot Hicks, Chair/Dr. Becker, Vice President for Business and Finance
 - E. Executive Committee – Mr. Blackwell/Mr. Campbell, Director of Human Resources
Action Item – Change in April 2012 meeting date – Mr. Blackwell
- IV. **President's Report**
- V. **Executive Session**
- VI. **Adjournment**
- VII. **Campus tour - optional**