



Agenda

Concord University Board of Governors

March 30, 2010

2:15 p.m.

The Concord Room, 201A Marsh Hall
Concord University

- I. Call to Order and Determination of Quorum
- II. Approval of the January 26, 2010 Minutes – **Tab 1**
- III. Action Items
 - A. Approval of revision of Policy #11, Adoption, Amendment, Repeal of Policies
Executive Committee - **Tab 2**
 - B. Approval of revision of Policy #31, Naming or Renaming of Buildings or Organizational Units
External Affairs Committee - **Tab 3**
 - C. Approval of the Master of Science Degree in Medical Sciences
Academic Affairs Committee - **Tab 4**
 - D. Approval of the Intent to Plan an Employment of Relatives/Family Members (Nepotism) Policy
Executive Committee - **Tab 5**
 - E. Tuition and Fees 2011
- IV. Questions or Updates to Administrative Reports
 - A. Academic Affairs/Beckley Center – Dr. Smith – **Tab 6**
 - B. Admissions and Financial Aid – Mr. Gamble – **Tab 7**
 - C. Advancement/Athletics – Mr. Garrett/Ms. Monk – **Tab 8**
 - D. Finance/Facilities/Public Safety – Dr. Becker – **Tab 9**
 - E. Student Affairs – Dr. Flanigan – **Tab 10**
- V. President's Report