



**Concord University Board of Governors
April 8, 2008**

Committee Meetings

9:00 - External Affairs Committee

**Dorothy Bolton Conference Room
A224**

**Finance and Facilities Committee
Concord Room
A201**

10:00 -

**Academic Affairs Committee
Dorothy Bolton Conference Room
A224**

**Student Affairs Committee
Concord Room
A201**

11:00 -

**Meeting with Students
Concord Room**

Board Meeting
1:00 p.m.
The Concord Room, Marsh Hall (201A)
Concord University

1. Call to Order and Determination of Quorum

2. Approval of the Minutes of the February 26, 2008, Meeting

3. Action Items

- a. Approval of the Program Review Report for the BS in Recreation and
and Tourism Management – Mr. Bailey**
- b. Approval of the Program Review Report for BA or BS in
Interdisciplinary Studies – Mr. Bailey**
- c. Approval of the Program Review Report for the Regents Bachelor of Arts
- Mr. Bailey**
- d. Approval of the Program Review Report for BA in Communications Arts
- Mr. Bailey**
- e. Approval of the Program Review for BS in Education, Elementary K-6,
Early Education Pre K-K, Special Education, Multi-Categorical – Mr.
Bailey**
- f. Approval of the Program Review for the BS in Social Work – Mr. Bailey**
- g. Approval of the Program Review for the BS in Early Childhood Special
Education – Mr. Bailey**
- h. Approval of the BS in Secondary Education – Mr. Bailey**
- i. Employee Pay Increase – Dr. Beasley**
- j. Approval for the University to conclude a performance Contract
with Trane – Mr. Rogers**
- k. Approval of Tuition and Fees for FY 2009 – Dr. Beasley**

4. Committee Reports

Academic Affairs
Student Affairs
Finance and Facilities
External Affairs

5. Updates or Questions Regarding Administrative Reports

Academic Affairs
Admissions and Financial Aid
Beckley Center
Development Office
Finance and Facilities
Student Affairs

6. Report of the President's House Renovation Committee – Mr. Rogers

7. President's Report

8. Executive Session

9. Other Matters