

## Concord University Board of Governors

Wednesday, April 19, 2006

3:00 p.m.

The Concord Room

201 Marsh Hall

### AGENDA

1. 1. **Call to Order and Determination of Quorum**
2. 2. **Approval of March 15, 2006 minutes**
3. 3. **Approval of April 6, 2006 minutes**
4. 4. **Action Items**
  - a. a. Policy on Alcoholic Beverages on the Concord University Campus
  - b. b. Student Academic Rights
  - c. c. Social Justice Policy
  - d. d. Policy on Credit Card Solicitation
  - e. e. Policy on Admissions to the University
  - f. f. Policy on Appeal of non-renewal of PROMISE Award
  - g. g. Policy Awarding the HEAPS Grants
  - h. h. Student Financial Aid Policies
  - i. i. Resolution – College Courts Parking Lot Proposal
5. 5. **Committee Reports**
  - a. a. Academic Affairs
  - b. b. Student Affairs
  - c. c. External Affairs
  - d. d. Financial and Facilities Committee
6. 6. **President's Report**
7. 7. **Administrative Reports**
8. 8. **Other Matters**
9. 9. **Adjournment**