

# Agenda

## Concord College Board of Governors

June 2, 2004  
The Concord Room  
201 Marsh Hall

### **AGENDA**

1. 9:00 a.m. Committee Meetings

Committee on Finance and Facilities, The Concord Room  
Committee on External Affairs, The Dorothy Bolton Room

2. 11:00 a.m.

Meeting with Classified Personnel Association, The Concord Room

3. 12:30 p.m.

Lunch, The State Room (College Center Building)

4. 1:30 p.m. Full Board Meeting

Call to Order and Determination of a Quorum

5. Approval of April 20, 2004 Minutes

6. President's Report

7. Bonner Presentation (Levi Bragg)

8. Report from Committee on Finance and Facilities

9. Report from Committee on External Affairs

10. Information Items

11. Other Matters

12. Adjournment

*Last Updated: 6/4/04 AL/KB*