



Agenda

Concord University Board of Governors

April 27, 2010

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 March 30, 2010 Minutes – **Tab 1**

- III. Action Items
 - A. Approval of the Wireless Network Policy – Academic Affairs Committee – **Tab 2**
 - B. Approval of the Program Reviews/Programs of Distinction – Academic Affairs Committee – **Tab 3**
 - 1. Bachelor of Arts English
 - 2. Bachelor of Arts Advertising/Graphic Design
 - 3. Bachelor of Arts Studio Art
 - 4. Bachelor of Science Business Administration
 - 5. Associate of Arts Office Supervision

- IV. Questions or Updates to Administrative Reports
 - A. Academic Affairs/Beckley Center – Dr. Smith – **Tab 4**
 - B. Admissions and Financial Aid – Mr. Gamble – **Tab 5**
 - C. Advancement/Athletics – Mr. Garrett/Ms. Monk – **Tab 6**
 - D. Finance/Facilities/Public Safety – Dr. Becker – **Tab 7**
 - E. Student Affairs – Dr. Flanigan – **Tab 8**

- V. President's Report