

Concord College Board of Governors

Tuesday, May 6, 2003

10:00 a.m.

The Concord Room

201 Marsh Hall

AGENDA

1. 1. Call to Order and Determination of Quorum
2. 2. Approval of April 1, 2003 Minutes
3. 3. Report of the President
4. 4. Report of the Committee on Academic Affairs
5. 5. Report of the Committee on External Affairs
6. 6. Report of the Committee on Finance and Facilities
7. 7. Report of the Committee on Student Affairs
8. 8. Administrative Reports
 - a. a. Vice President for Academic Affairs, Dr. Dean Turner
 - b. b. Vice President for Admissions/Financial Aid, Mr. Michael Curry
 - c. c. Vice President for Business and Finance, Ms. Libby Cahill
 - d. d. Interim Dean of Students, Mr. Rick Dillon
9. 9. Action Items:
 - a. a. Approval of Athletic Department Philosophy and Mission Statements
 - b. b. Approval of Tuition and Fees Increases and Reallocation of Certain Student Activity Fees for Fiscal Year 2003
10. 10. Update on Study with Bluefield State College
11. 11. Update on Options for Budget Reduction
12. 12. Classified Employee Bumping/Layoff Policy
13. 13. Series 4: Rules, Guidelines and Other Policy Statements by Governing Boards
14. 14. Other Matters
15. 15. Adjournment

