



## **Agenda**

### **Concord University Board of Governors**

**June 3, 2008 10:00 a.m.**

#### **Teleconference**

**The Concord Room, 201A Marsh Hall, Concord University**

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1. Call to Order and Determination of Quorum
2. Approval of the Minutes of the March 28, 2008, Meeting
3. Approval of the Minutes of the April 2, 2008, Meeting
4. Approval of the Minutes of the April 3, 2008, Meeting
5. Approval of the Minutes of the April 8, 2008, Meeting
6. Action Items
  - a. Approval of Dr. Aloia's Tenure - Dr. Rowe
  - b. Approval of emeritus status for Dr. Paul Kane - Dr. Rowe
  - c. Intent to amend Policy #3, Travel - Mr. Cannon
  - d. Discounting for faculty/staff at the University's Bookstore - Mr. Cannon
  - e. Approval of contract for Dr. Beasley - Dr. Beasley
  - f. Approval of the adoption of the Philosophy and Mission Statement for Athletics, Concord University - Dr. Smith
7. Update or Questions regarding Administrative Reports
  - a. Academic Affairs
  - b. Admissions and Financial Aid
  - c. Beckley Center
  - d. Development Office
  - e. Finance and Facilities
  - f. Student Affairs

8. Report of the President's Home Renovation Committee - Dr. Marsh

9. President's Report

10. Emeritus Status for Dr. Beasley - Mr. Long

11. Election of Officers - Mr. Long

12. 2008-2009 Meeting Dates

13. Other matters

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