



Revised Agenda
Concord University Board of Governors
June 09, 2015

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the April 27, 2015 Meeting Minutes** (pp. 5-6)
- III. **Committee Reports**
 - A. **Academic Affairs Committee** – Mrs. Susie Rogers, Chair / Dr. Peter Viscusi, Vice President and Academic Dean / Mr. Chuck Elliott, Vice President of Information Technology and Chief Information Officer/ Dr. Susan Williams, Director of the Beckley Center (pp. 7-11)
 - Action Item:** Intent to Plan a Policy on Information Security (p. 12)
 - Information Item:** Acceptable Use Policy Draft
 - Information Item:** WVU Beckley
 - B. **Student Affairs Committee** – Mr. Greg Allen, Chair / Dr. Marjie Flanigan, Vice President of Student Affairs/ Mr. Kevin Garrett, Athletic Director (pp. 13-26)
 - C. **External Affairs Committee** – Mr. Brace Mullett, Chair /Ms. Sarah Wambe, Director of Admissions / Mrs. Alicia Besenyi, Vice President of Advancement (pp.27-29)
 - D. **Finance and Facilities Committee** – Mr. David Barnette, Chair/ Dr. Chuck Becker, Vice President for Business and Finance (pp.30-33)
 - Action Item:** Approval of the Salary and Wage increases for FY 2016 (p.34)
 - Action Item:** Approval of the operating and capital budgets for fiscal year 2016 (FY2016) (p.35)
 - E. **Executive Committee** – Mr. Elliot Hicks, Chair/ Mr. Dan Fitzpatrick, Director of Human Resources
 - Action Item:** Approval of the Intent to Revise Board Policy #1, Presidential Appointment, Responsibilities and Evaluation (p. 36)
 - Action Item:** Approval of the Intent to Revise Board Policy #11, Adoption Amendment and Repeal of Policies (p.37)
 - Action Item:** Approval of the Intent to Revise Board Policy #14, Meetings of the Board of Governors (p. 38)
 - Action Item:** Approval of the Revised Board of Governors Bylaws Draft #1 or Draft #2 (p. 39-63)
 - Action Item:** Approval of the proposed Concord University BOG Meeting Dates 2015-2016, Option #1 or Option #2. (pp. 64-66)
 - Action Item:** Election of Officers for 2015-2016
 - Action Item:** Approval of the Oil and Gas Lease
 - Information Item:** Benchmarks, Goals, Objectives and the Presidential Evaluation
- IV. **President's Report- Dr. Kendra Boggess**
- V. **Possible Executive Session**
- VI. **Adjournment**

