

Agenda

Board of Governors

Thursday, June 12, 2003

9:30 a.m.

The Concord Room

201 Marsh Hall

1. Call to Order and Determination of Quorum
2. Approval of May 6, 2003 Minutes
3. Report of the Nominating Committee: Slate of Officers for 2003-2004
 - a. Margaret Sayre, Chair
 - b. James Miller, Vice Chair
 - c. Dan Dunmyer, Secretary
4. Report of the President
5. Action Items:
 - a. Adoption of Preliminary Budget, FY2004
 - b. Adoption of Name Change for Division of Business
6. Information Items-
 - a. Second Draft of Classified Employee Bumping/Layoff Policy
 - b. Draft of the Procedure for Awarding Honorary Degrees
 - c. Update on Study Between Concord College and Bluefield State College
7. Other Matters
8. Announcements
9. Adjournment

10. Lunch: State Room, College Center

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