

Concord University Board of Governors

Wednesday, June 14, 2006

10:00 a.m.

Teleconference

The Concord Room

201 Marsh Hall

AGENDA

- 1. Call to Order and Determination of Quorum**
- 2. Approval of April 19, 2006 minutes**
- 3. Administrative Reports**
 - a. Admissions and Financial Aid – Mr. Curry**
 - b. Beckley Center – Dr. O'Brien**
 - c. Development Office – Ms. Young**
 - d. Finance and Facilities – Mr. Cannon**
 - e. Student Affairs – Mr. Dillon**
- 4. Athletics Report – Coach Greg Quick**
- 5. Action Items**
 - a. Policy on Social Justice – Mr. Dillon**
 - b. Approval to Provide Field Lighting – Mr. Cannon**
 - c. Approval to Resurface CU Football Field – Mr. Cannon**
 - d. Approval of Budget Fiscal Year 2006-2007 – Mr. Cannon**
- 6. Scheduling 2006-2007 meetings**
- 7. Laser, Inc. – Mr. Cannon**
- 8. Other Matters**
- 9. Adjournment**