



Concord University Board of Governors

Thursday, June 16, 2005

9:00 a.m.

The Concord Room

201 Marsh Hall

(Teleconference)

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of April 20, 2005 Minutes
3. Election of Officers
4. President's Report
5. Administrative Reports
 - a. Vice President for Academic Affairs, Dr. Dean Turner
 - b. Vice President for Admissions/Financial Aid, Mr. Michael Curry
 - c. Vice President for Business and Finance, Mr. Jim Cannon
 - d. Executive Director of the Concord University Foundation, Ms. Loretta Young
 - e. Director, Concord Beckley Center, Dr. Bill O'Brien
 - f. Interim Dean of Students, Mr. Rick Dillon
6. Action Items
 - a. Approval of Significant Scholars Program
RESOLVED, the Concord University Board of Governors approves the proposed Significant Scholars Program as submitted.

- b. Approval of Rahall Technology Center Construction Bids
RESOLVED, the Concord University Board of Governors approves the \$9.794 million construction bid for the Rahall Technology Center submitted by Swope Construction Company.
- 7. Other Matters
- 8. Adjournment