



Agenda

Concord University Board of Governors

June 16, 2010

3:30 p.m.

The Concord Room, 201A Marsh Hall

Concord University

Moment of Silence in Memory of Senator Don Caruth and miners and families of the Upper Big Branch Mine Disaster

- I. Call to Order and Determination of Quorum

- II. Approval of the April 16, 2010 Minutes – Tab 1
Approval of the April 27, 2010 Minutes – Tab 2

- III. Action Items
 - A. Approval of the 2010-2011 Budget – Finance and Facilities Committee – Tab 3
 - B. Intent to Revise Policy #33, Classified Employee Salary Policy – Executive Committee – Tab 4
 - C. Faculty Emeriti Status – Academic Affairs Committee – Tab 5
 - D. Intent to Plan – Master of Arts in Teaching – Academic Affairs Committee – Tab 6

- IV. Information Items
 - A. Report on Strategic Plan – Mr. Campbell – Tab 7
 - B. Tentative 2010-2011 Meeting Schedule – Tab 8

- V. Questions or Updates to Administrative Reports
 - A. Academic Affairs/Beckley Center – Dr. Smith – Tab 9
 - B. Admissions and Financial Aid – Mr. Gamble – Tab 10
 - C. Advancement/Athletics – Ms. Monk/Mr. Garrett – Tab 11
 - D. Finance/Facilities/Public Safety – Dr. Becker – Tab 12
 - E. Student Affairs – Dr. Flanigan – Tab 13

- VI. President's Report

- VII. Election of Officers

- VIII. Executive Session