



Agenda

**Concord University Board of Governors
August 20, 2008 - 1:00
The Concord Room 201A Marsh Hall
Concord University**

- 1. Call to Order and Determination of Quorum**
- 2. Swearing in of Board Member, Akeya Carter-Bozman**
- 3. Approval of the Minutes of the June 03, 2008 Meeting**
- 4. Committee Reports**
 - Academic Affairs**
 - Student Affairs**
 - External Affairs**
 - Finance and Facilities**
- 5. Action Item**
 - a. Employee Tuition Fee Waiver Policy - Michael Curry**
 - b. Intent to Plan Use of Wireless Network - Jim Cannon**
 - c. Authorization to Continuing Operating at FY 2008 Budget Levels
- Jim Cannon**
 - d. Performance Contract With TRANE**
- 6. Updates or Questions Regarding Administrative Reports**
 - Academic Affairs**
 - Admissions and Financial Aid**
 - Beckley Center**
 - Finance and Facilities**
 - Student Affairs**
- 7. Discussion - September 2008 Washington, DC Retreat - Mr. Long**
- 8. President's Report**
- 9. Other Matters**