

# Agenda

## Concord College Board of Governors

Friday, October 17, 2003

1:00 p.m.

The Concord Room

201 Marsh Hall

## AGENDA

1. Call to Order and Determination of a Quorum
2. Approval of August 21, 2003 Minutes
3. Chancellor's Report on the HEPC Staff Audit of the College
4. Report on HEPC Workshop for Boards of Governors
5. President's Report
6. 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. Interim Dean of Students, Mr. Rick Dillon
  - e. Ms. Loretta Young, Associate Vice President for Development and Executive Director of the Concord College Foundation
7. Action Items:
  - a. Resolution on Unity Agenda
  - b. Capital Project Emergency Revolving Loan Fund
  - c. Credit Card Policy

8. Discussion Items:

a. Should the College Seek University Status?

b. How Does the College Plan to Sustain its Targeted Enrollment of 2800 FTE?

9. Information Items

a. Enrollment Report

b. Beckley Center Progress Report

c. Development Report

10. Other Matters

11. Adjournment

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