



Agenda

Concord University Board of Governors

September 11, 2012 – 1:00 p.m.

The State Room

Jerry L. Beasley Student Center

Concord University

- I. Call to Order and Determination of Quorum**
- II. Moment of Silence**
- III. Swearing in of Mr. Gregory Allen**
- IV. Approval of the June 19, 2012 Meeting Minutes**
- V. Committee Reports**
 - A. Academic Affairs Committee** – Mr. Bailey, Chair/Dr. Boggess, Interim Vice President and Academic Dean

 - B. Student Affairs Committee** – Mr. Hicks, Chair/Dr. Flanigan, Vice President of Student Affairs
Mr. Garrett, Athletic Director

 - C. External Affairs Committee** – Mr. Mullett, Chair/Ms. Alicia Besenyeyi, Interim Vice President of Advancement/Mr. Kent Gamble, Director of Enrollment

 - D. Finance and Facilities Committee** – Mr. Hicks, Chair/Dr. Becker, Vice President for Business and Finance

Information Item – Towers renovation – Mr. Rick Dillon

 - E. Executive Committee** – Mr. Blackwell/Mr. Campbell, Director of Human Resources
- VI. President's Report**
- VII. Executive Session**
- VIII. Adjournment**