



## **Agenda**

### **Concord University Board of Governors**

September 13, 2011 – 1:00 p.m.

The Concord Room

Marsh Hall 201A

Concord University

- I. Call to Order and Determination of Quorum**
- II. Approval of the June 21, 2011 Minutes – pp. 5-6**
- III. Committee Reports**
  - A. President's Home Renovation Committee – Dr. Jerry Beasley, Chair
  - B. Academic Affairs Committee – Mr. Bailey, Chair/Dr. Boggess, Interim Vice President and Academic Dean - **pp. 7-12**
    - Action Item**

Approval of the Campus Compact – **p.13**
  - C. Student Affairs Committee – Mr. Hicks, Chair/Dr. Flanigan, Vice President of Student Affairs  
Mr. Garrett, Athletic Director – **pp. 14-18**
  - D. External Affairs Committee – Mr. Mullett, Chair/Ms. Alicia Besenyei, Interim Vice President of Advancement – **pp. 19-21**
    - Action Item**

Intent to Name a Classroom in Memory of Mary Edna Beckett – **p.22**
  - E. Finance and Facilities Committee – Mr. Mendez, Chair/Dr. Becker, Vice President for Business and Finance – **p. 23**
    - Action Item**

USDA Forms – **pp. 24-47**

Reimbursement Resolution – **pp.48-52**
    - Information Item**

Process for Determining Distribution of Discretionary Gifts to the University
  - F. Executive Committee – Mr. Blackwell/Mr. Campbell, Director of Human Resources
    - Action Item**

Change to Policy 35, Hiring of Classified Employees – **pp.53-62**
- IV. President's Report**
- V. Executive Session**
- VI. Adjournment**