

# **Concord University Board of Governors**

**Thursday, September 16, 2004**

**Full Board Meeting, 1:30 p.m.**

**The Concord Room**

**201 Marsh Hall**

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## **AGENDA**

1. Call to Order and Determination of Quorum
2. Approval of June 2, 2004 and June 29, 2004 Minutes
3. Election of Officers
4. Report on Shared Facility in Beckley (Father Tom Acker, Mr. Bill Baker)
5. Report of the President
6. Reports from Board Committees
7. Action Items:
  - a. "Rule on Rules"
  - b. Funding Policy on Intercollegiate Athletics
  - c. Program Review – M.Ed.
  - d. Portfolio Evaluation Fees
  - e. Procedure to Address Insufficient Leave
  - f. "Goals of a Liberal Arts Education at Concord University"
  - g. Proposed Salary Increase
8. 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. Associate Vice President for Development, Ms. Loretta Young
  - e. Director, Concord Beckley Center, Dr. Bill O'Brien
  - f. Interim Dean of Students, Mr. Rick Dillon
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- 9. Information Items
  - 10. Executive Session
  - 11. Other Matters
  - 12. Adjournment