



Agenda

Concord University Board of Governors

September 24, 2009
10:00 a.m. - Teleconference
The Concord Room 201A Marsh Hall
Concord University

- I. Call to Order and determination of quorum
- II. Swearing in of New Board Members
- III. Approval of the June 2, 2009 Minutes
- IV. Action Items
 - A. Approval of the Military Leave Policy – Dr. Smith
 - B. Naming of the football locker room within the Carter Center the Eric H. Hillman Locker Room – Mr. Quick
 - C. The planting of a memorial tree and associated recognition signage in the name of Garnette Lilly – Mr. Quick
 - D. Approval of the Compact – Dr. Smith
- V. Information Items
 - A. Intent to Amend Policy #11 – Mr. Mullett
 - B. Intent to Revise Policy #31, Naming and Renaming of Buildings – Mr. Quick
 - C. Senate Bill 373 – Ms. Pitzer
 - D. CCATE Report – Dr. Beckett

- VI. Questions or Updates to Administrative Reports
 - A. Academic Affairs – Dr. Smith
 - B. Admissions and Financial Aid – Mr. Gamble
 - C. Advancement/Athletics – Mr. Quick
 - D. Beckley Center – Dr. O'Brien
 - E. Finance – Dr. Becker
 - F. Facilities – Mr. Shumaker
 - G. Public Safety – Chief Stella
 - H. Student Affairs – Dr. Flaingan

- VII. President's Report