



Concord University Board of Governors

Wednesday, October 12, 2005

1:30 p.m.

The Concord Room

201 Marsh Hall

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of September 14, 2005 Minutes
3. President's Report
4. Administrative Reports
 - a. Interim Dean of Students, Mr. Rick Dillon
5. Other Matters
 - a. Salary Raises and Faculty Pay Plan, Dr. Hugh Campbell
 - b. Presentation by the Student Government Association
6. Executive Session (Under authority in West Virginia Code § 6-9A-4 (2A), (10), (12))
7. Action Items emanating from Executive Session:
 - a. Honorary Degree
8. Adjournment