



Agenda

Concord University Board of Governors

October 23, 2012 @ 10:00am

Teleconference

Concord Room: Marsh Hall, Room 201 A

Concord University

- I. Call to Order and Determination of Quorum**
- II. Approval of the September 11, 2012 Meeting Minutes (p. 5)**
- III. Committee Reports**
 - A. Academic Affairs Committee** – Mr. Bailey, Chair/Dr. Boggess, Interim Vice President and Academic Dean (pp. 6-7)

Action Item- Approval of the Compact (p.8)
 - B. Student Affairs Committee** – Mr. Hicks, Chair/Dr. Flanigan, Vice President of Student Affairs
Mr. Garrett, Athletic Director (pp. 9-12)
 - C. External Affairs Committee** – Mr. Mullett, Chair/Ms. Alicia Besenyi, Interim Vice President of Advancement/Mr. Kent Gamble, Director of Enrollment (pp. 13-18)

Action Item- Renaming of The Jerry L. Beasley Student Center (p. 19)
 - D. Finance and Facilities Committee** – Mr. Hicks, Chair/Dr. Becker, Vice President for Business and Finance (pp. 20-22)

Information Item – Towers renovation – Mr. Rick Dillon
 - E. Executive Committee** – Mr. Blackwell/Mr. Campbell, Director of Human Resources
- IV. President's Report**
- V. Executive Session**
- VI. Adjournment**