



Agenda

Concord University Board of Governors

November 16, 2009

1:30 p.m. - Live

The Concord Room 201A Marsh Hall

Concord University

- I. Call to Order and Determination of Quorum
- II. Approval of the June 2, 2009 Minutes
- III. 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. CAATE Report – Dr. Beckett
 - E. Status of Searches for Administrative Positions – Mr. Campbell
 - F. 2009-2010 BOG Meeting Dates – Mr. Bailey
 - G. Emeriti Status for BOG Members – Dr. Aloia
- IV. Action Items
 - A. Review and Approval of 2010 Budget – Dr. Becker
 - B. Approval of the Military Leave Policy – Dr. Smith
 - C. Naming Opportunities for the Football Locker room – Mr. Quick

- D. Planting of a Memorial Tree – Mr. Quick
 - E. Approval of the Compact – Dr. Smith
 - F. Approval of the Faculty Handbook – Dr. Campbell
- V. 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. Flanigan
- VI. Affirmation of Interim Committee Assignments
- VII. President's Report – Dr. Aloia
- VIII. Election of Officers to Vacant Positions – Mr. Bailey