



Agenda

**Concord University Board of Governors
November 3, 2008 – 10:00 a.m.
Teleconference
The Concord Room 201A Marsh Hall
Concord University**

- 1. Call to Order and Determination of Quorum**
- 2. Approval of the Minutes of the August 20, 2008 Meeting**
- 3. Action Items**
 - a. Approval of the Budget – Mr. Cannon**
 - b. Awarding of Posthumous Degree to Chuck Marshall – Dr. Rowe**
 - c. Tuition Waiver – Mr. Curry**
- 4. Updates or Questions Regarding Administrative Reports**
 - Academic Affairs**
 - Beckley Center**
 - Development Office**
 - Finance and Facilities**
 - Student Affairs**
- 5. Discussion Item**
 - a. Changes to Proposed Military Call-Up Policy – Dr. Rowe**
 - b. Wind Energy – Mr. Long**
- 6. Information Items**
 - a. WFF Facilities, Inc. Proposal for Cleaning Supplies – Mr. Cannon**
 - b. Names of recipients of undergraduate and graduate tuition waivers – Mr. Curry**
 - c. Advisory Opinion, Providing a Discount to Faculty Members at the University Bookstore – Mr. Cannon**
 - d. Area of Emphasis- International Studies – Dr. Rowe**
 - e. High Need Resolution – Mr. Curry**
 - f. Intent to Plan a Policy Requiring Free Application for Federal Financial Aid (FAFSA) Application – Mr. Curry**

7. President's Report

8. Other Matters