



Agenda

Concord University Board of Governors

November 9, 2010

10:00 a.m.

Teleconference

The Concord Room, 201A Marsh Hall

Concord University

- I. Call to Order and Determination of Quorum**
- II. Approval of the June 16, 2010 Minutes**
Approval of the September 23, 2010 Minutes
- III. Presentation of Audit Report – Mr. Chris DeWeese, Suttle and Stalnaker, PPLC**
- IV. Committee Reports**
 - A. Academic Affairs Committee – Mr. Bailey, Chair/Dr. Smith, Vice President and Academic Dean
 - i. Action Item – Master of Arts in Teaching, MAT Program Proposal
 - ii. Action Item – Raleigh County Courses and Degree Programs
 - iii. Action Item – Intent to formulate Board policy to establish the status of the Concord University Faculty Handbook
 - B. Student Affairs Committee – Mr. Hicks, Chair/Dr. Flanigan, Interim Vice President of Student Affairs /Mr. Garrett, Athletic Director
 - C. External Affairs Committee – Mrs. Anderson, Chair/Mr. Gamble, Director of Enrollment/Ms. Alicia Besenyi, Interim Vice President of Advancement
 - D. Finance and Facilities Committee – Mr. Mendez, Chair/Dr. Becker, Vice President for Business and Finance
 - E. Executive Committee – Mr. Blackwell, Chair/Dr. Aloia, President
 - i. Action Item – Approval of the Employment of Relatives/Family Members (Nepotism) Policy
 - ii. Action Item – Approval of the Affirmative Action/Equal Opportunity Policy
- V. Information Item**
 - A. Update from the Administration regarding the request to study current salary policies and come back with recommendations to address cost of living and salary progression issues and possible alternatives – Dr. Becker
 - B. Campus Compact – Dr. Boggess
 - C. Strategic Plan Update Regarding Revisions – Mr. Campbell
- VI. President's Report**
- VII. Adjournment**