



## Concord University Board of Governors

Thursday, December 9, 2004

10:00 a.m.

Teleconference

### AGENDA

1. 1. Call to Order and Determination of Quorum
2. 2. Approval of October 21, 2004 Minutes
3. 3. Audit Report: Deloitte and Touche (Dennis Juran)
4. 4. President's Report
5. 5. Administrative Reports
  - a. a. Vice President for Academic Affairs, Dr. Dean Turner
  - b. b. Vice President for Admissions/Financial Aid, Mr. Michael Curry
    1. Report on Spring 2005 Recruitment
  - c. c. Vice President for Business and Finance, Mr. Jim Cannon
    1. 1. Progress Report on Rahall Technology Center
  - d. d. Associate Vice President for Development, Ms. Loretta Young
    1. 1. Foundation Report--Campaign goals and progress
    2. 2. Update on Alumni Center and Interfaith Chapel
    3. 3. Update on Entrepreneurial Studies Program
    4. 4. Update on athletic facilities
  - e. e. Director, Concord Beckley Center, Dr. Bill O'Brien
    1. Update on shared facility in Beckley
  - f. f. Interim Dean of Students, Mr. Rick Dillon
    1. Update on housing recommendations
6. 6. Action Item
  - a. a. Approval of one percent salary increase, effective January 1, 2005, for faculty and staff
7. 7. Executive Session
8. 8. Adjournment

