

Agenda

Concord College Board of Governors

Thursday, December 11, 2003

9:30 a.m.

Teleconference

AGENDA

1. Call to Order and Determination of a Quorum
2. Approval of October 17, 2003 Minutes
Approval of October 31, 2003 Minutes
3. Action Items
 - a. Governor's Budget Rescission
 - b. Resolution of Support for an Interfaith Chapel
4. Chancellor's Report on Bluefield State College/Concord College Collaboration
 - a. Discussion of date for a joint meeting with Bluefield State and Concord Boards of Governors.
Location?
5. Report on Audit
 - a. Should we request restoration of \$60,000 reduction in base budget as a result of BRIM?
 - b. Should we request restoration of the funds relating to dual enrollment program?
6. Information Items
7. Other Business
8. Adjournment

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