



**Concord University Board of Governors
Agenda**

Special Meeting
August 02, 2018 at 4:00 p.m.
Teleconference: Athens Campus
Concord Room; Marsh Hall 201A

- I. **Call to Order and Determination of Quorum**
- II. **Committee Reports:** Due to the special nature of this meeting, no committee reports will be given.

A. **Finance and Facilities Committee** – Mr. Bill McKee, Chair

1. **Dr. Chuck Becker**, *Vice President of Business and Finance*

Information Item: Higher Education Study & Financial Issues

B. **Executive Committee** – Mr. David Barnette, Chair

1. **Mr. David Barnette**, *BOG Chair*
2. **Dr. Kendra Boggess**, *CU President*

Information Item: Higher Education Study and HLC.

- III. **Possible Executive Session**
- IV. **Adjournment**