



Agenda
Concord University Board of Governors
April 27, 2015

I. Call to Order and Determination of Quorum

II. Approval of the March 24, 2015 Meeting Minutes

III. Committee Reports

A. Academic Affairs Committee – Mrs. Susie Rogers, Chair / Dr. Peter Viscusi, Vice President and Academic Dean / Mr. Chuck Elliott, Vice President of Information Technology and Chief Information Officer/ Dr. Susan Williams, Director of the Beckley Center

Action Item: Approval of Academic Program Reviews:

1. Advertising/Graphic Design
2. Business Administration
3. Education
4. English
5. Studio Art

Action Item: Approval of International Studies Minor

Action Item: Approval of Women's and Gender Studies Minor

Action Item: Approval of the Writing Minor

Action Item: Approval of Intent to Plan a Policy on the Acceptable Use of Information Technology

B. Student Affairs Committee – Mr. Greg Allen, Chair / Dr. Marjie Flanigan, Vice President of Student Affairs/ Mr. Kevin Garrett, Athletic Director

C. External Affairs Committee – Mr. Brace Mullett, Chair / Admissions/ Mrs. Alicia Besenyi, Vice President for Advancement

D. Finance and Facilities Committee – Mr. David Barnette, Chair/ Dr. Chuck Becker, Vice President for Business and Finance

Action Item: Approval of Tuition and Fees

E. Executive Committee – Mr. Elliot Hicks, Chair/ Mr. Dan Fitzpatrick, Director of Human Resources

Information Item: Update from the Board of Governors Bylaws Committee

Action Item: Approval of the Concord University Benchmarks

IV. President's Report- Dr. Kendra Boggess

V. Possible Executive Session

VI. Adjournment