



## **Concord University Board of Governors**

Wednesday, December 14, 2005

10:00 a.m.

The Concord Room

201 Marsh Hall

### **AGENDA**

1. Call to Order and Determination of Quorum
2. Approval of October 12, 2005 Minutes
3. Report of Financial Audit
4. President's Report
5. Administrative Reports
  - a. Update on facility projects, Mr. Jim Cannon
  - b. HEPC Audit Report on Dual Enrollment, Dr. Dean Turner
6. Action Items
  - a. Proposal to separate the roles of Interim Dean of Students and Director of Housing & Residence Life
  - b. Discontinuation of Content Specialization in Oral Communications 9-Adult (BS in Education)
  - c. Approval of the final draft of the Parking and Traffic Policy
  - d. Approval of the final draft of the Faculty Salaries Policy
  - e. Amendment of Policy No. 13 Undergraduate and Graduate Tuition and Fee Waivers
  - f. Intent to Plan – Master of Social Work program, Dr. Dean Turner
7. Adjournment