



Agenda
Concord University Board of Governors
Teleconference Meeting
April 22, 2014 @ 1:00pm

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the February 11, 2014 & March 23, 2014 Meeting Minutes**
- III. **Committee Reports**
 - a. **Academic Affairs Committee** – Mrs. Myra Rogers, Chair/Dr. Jane Smith, Interim Vice President and Academic Dean
 - 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/Ms. Jacqueline Nottingham, Chief Enrollment Management Officer; Ms. Sarah Turner, Alumni Director
 - d. **Finance and Facilities Committee** – Mr. David Barnette, Chair/Dr. Charles Becker, Vice President for Business and Finance

Action Item: Approval of Tuition and Fees
 - e. **Executive Committee** – Mr. Elliot Hicks, Chairman/Mr. Marshall Campbell, Director of Human Resources

Action Item: Approval of the Drug and Alcohol Prevention Policy
Action Item: Possible Selection of the Concord University President
Information Item: Strategic Planning Update
- IV. **President's Report**
- V. **Possible Executive Session to discuss personnel.**
- VI. **Adjournment**