



Agenda

Concord University Board of Governors

Teleconference Meeting
February 11, 2014 @ 10:00am

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the November 19, 2013 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
 - Finance and Facilities Committee** – Mr. David Barnette, Chair/Dr. Charles Becker, Vice President for Business and Finance
 - D. **Executive Committee** – Mr. Elliot Hicks, Chairman/Mr. Marshall Campbell, Director of Human Resources
 - Action Item:** Approval of the Conferring of Honorary Degrees
 - Action Item:** Approval of the Revised Policy #37 regarding Sexual Misconduct and Harassment
 - Information Item:** Intent to Revise the Concord University Board of Governors By-Laws
- IV. **President’s Report**
- V. **Possible Executive Session**
- VI. **Adjournment**