



Agenda
Concord University Board of Governors
Teleconference Meeting
November 19, 2013

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the September 10, 2013 & October 15, 2013 Meeting Minutes**
- III. **Suttle & Stalnaker Audit Report**
- IV. **Committee Reports**
 - A. **Academic Affairs Committee** – Mr. Susie Rogers, Chair/Dr. Smith, Interim Vice President and Academic Dean
 - Action Item:** Approval of the Compact
 - Action Item:** Intent to Review and Revise Policy #5, Policy Regarding Program Review.
 - B. **Student Affairs Committee** – Mr. Greg Allen, Chair/Dr. Flanigan, Vice President of Student Affairs, Mr. 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. Becker, Vice President for Business and Finance
 - Information Item:** Towers Project
 - E. **Executive Committee** – Mr. Elliot Hicks, Chairman; Mr. Campbell, Director of Human Resources
 - Action Items:** -Approval of the President’s Home Usage Policy
 - Information Items:** -Publication of Staff Handbook
 - Affordable Care Act Notice & Procedure
 - Status of Nondiscrimination, Harassment and Sexual Misconduct Policy
- V. **President’s Report**
- VI. **Possible Executive Session**
- VII. **Adjournment**