



**Agenda**

**Concord University Board of Governors Retreat**

In Person Meeting

Pais Fellowship Hall in University Point

May 11, 2013

10:00am

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the May 02, 2013 Meeting Minutes**
- III. **Committee Reports**

A. **Academic Affairs Committee-** Mr. Bailey, Chair/Dr. Boggess, Interim Vice President and Academic Dean

**Action Item:** Creation of CU Dashboard

B. **External Affairs Committee** – Mr. Mullett, Chair/Ms. Alicia Besenyi, Interim Vice President of Advancement/Mrs. Jacqueline Nottingham, Chief Enrollment Officer

**Action Item:** Naming of the basketball court.

C. **Finance and Facilities Committee-**

**Information Item:** Towers Project

D. **Executive Committee** – Mr. Blackwell/Mr. Campbell, Director of Human Resources

**Action Item:** Contract for the Interim President

**Action Item:** Creation of Procedures for Presidential Search and Discussion of the Use of a Search Firm

**Action Item:** Creation of a Presidential Search Committee

**Action Item:** Creation of Presidential Characteristics, Presidential Position Description and Benchmarking for the New President

**Information Item:** Risk/ Risk Assessment

**Information Item:** Strategic Plan

**Information Item:** Prioritization Process

- IV. **President's Report**
- V. **Possible Executive Session- Personnel Issues**
- VI. **Adjournment**

