

Concord College Board of Governors

Friday, December 6, 2002

Committee Meetings

1:00 p.m.

(The Concord Room and The Dorothy Bolton Conference Room)

Full Board Meeting

3:00 p.m.

**The Concord Room
201 Marsh Hall**

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of November 20, 2002 Minutes
3. Report of the President
4. Report of the Committee on Academic Affairs
5. Report of the Committee on External Affairs
6. Report of the Committee on Finance and Facilities
7. Report of the Committee on Student Affairs
8. Administrative Reports
 - a. Vice President for Academic Affairs, Dr. Dean Turner
 - b. Vice President for Admissions/Financial Aid, Mr. Michael Curry
 - c. Vice President for Business and Finance, Mr. Jim Cannon
 - d. Vice President for Student and Staff Affairs, Dr. Debbie Curry
 - d. Director of Beckley Center, Dr. William O'Brien
9. Action Item:
 - a. Evaluation of the President
10. Other Matters
11. Announcements
12. Adjournment