

THE PRESIDENT

Concord College Board of Governors Tuesday, February 19, 2002 (Teleconference) 10:00 a.m.

Agenda

- 1. Call to Order
- 2. Determination of Quorum
- 3. Minutes of December 19, 2001
- 4. Report of the President
- 5. Academic Affairs Action Items
 - a. Program Reviews
 - b. Special Education Program
 - c. New Academic Program (Environmental Geosciences)
 - d. New Academic Program Review (Master of Education)
- 6. Briefing on Student Fees
- 7. Other Reports and Announcements
- 8. New Business
- 9. Adjournment