

**Concord University
Board of Governors Retreat
January 18 and 19, 2008
Pipestem State Park Resort**

AGENDA

Lunch - 12:00 noon to 1:00 p.m.

First January 18 Afternoon Session - 1:00 p.m. to 3:00 p.m.

1. What is the vision for Concord University?
2. How can we make Concord University an indispensable part of West Virginia?
3. What type of university leadership do we want?

Break - 3:00 p.m. to 3:15 p.m.

Second January 18 Afternoon Session - 3:15 p.m. to 5:00 p.m.

4. What are the strengths of Concord University?
5. What are the weaknesses of Concord University?
6. What needed information does the Concord Board of Governors lack?

Breakfast - 8:00 a.m. to 9:00 a.m.

First January 19 Morning Session - 9:00 a.m. to 10:30 a.m.

1. What are the needs in our area for a graduate program?
2. How can we fulfill the needs of a graduate program?
3. What unused resources do we have available to us?

Break - 10:30 a.m. to 10:45 a.m.

Second January 19 Morning Session - 10:45 a.m. to 12:00 noon

4. How can we maintain the highest of quality in the programs at Concord University?
5. How can advertisement best be used to enhance the University?
6. How can we improve the "curb appeal" of the University?

Lunch - 12:00 noon to 1:00 p.m.

First January 19 Afternoon Session - 1:00 p.m. to 2:30 p.m.

1. How can we substantially enhance our future finances?
2. What should the Board be discussing at future board meetings?
3. How can we substantially improve recruitment and retention?
4. How can we control the rising tuition costs?
5. How can we increase the Concord University state revenues?

Break - 2:30 p.m. to 2:45 p.m.

Second January 19 Afternoon Session - 2:45 p.m. to 4:00 p.m.

6. Discussion on the Top 10 State Policy Issues for Higher Education in 2008.
7. Discussion on the difficulty of obtaining the appointment of new Board members and how this affects the Board moral.
8. Discussion on what can be done to pay our employees the same as their peers.
9. Discussion on how the Board should govern Concord University in the future.
10. Other matters
 - a.
 - b.
 - c.
 - d.
 - f.