



Agenda

**Concord University Board of Governors
Executive Committee Meeting**

Teleconference Meeting
January 04, 2018 @1:00p.m.

I. Call to Order and Determination of Quorum

A. Executive Committee – Mr. David Barnette, Chair

1. **Mr. David Barnette**, *Chair*
2. **Mr. Dan Fitzpatrick**, *Vice President of Human Resources, Strategic Planning & Policy*

Action Item for Consideration/ Recommendation to the Full Board: Approval of the Intent to Plan Rules and /or Policy Relating to Faculty Matters.

3. **Dr. Kendra Boggess**, *President*

II. Adjournment