



**Agenda**

**Concord University Board of Governors**

June 11, 2013

State Room, the Jerry and Jean Beasley Student Center

1:00 p.m.

**I. Call to Order and Determination of Quorum**

**II. Approval of the April 16, 2013 Meeting Minutes (p. 4)**

**III. Approval of the May 11, 2013 Meeting Minutes (pp. 5-7)**

**IV. Committee Reports**

- A. Academic Affairs Committee** – Mr. Bailey, Chair/Dr. Boggess, Interim Vice President and Academic Dean (pp. 8-13)

**Action Item:** Creation of a CU Dashboard

- B. Student Affairs Committee** – Mr. Hicks, Chair/Dr. Flanigan, Vice President of Student Affairs, Mr. Garrett, Athletic Director (pp. 14- 22)

- C. External Affairs Committee** – Mr. Mullett, Chair/ Mrs. Jacqueline Nottingham, Chief Enrollment Management Officer (pp. 23-25)

**Action Item:** Naming of the Rahall Atrium (p.26)

- D. Finance and Facilities Committee** – Mr. Hicks, Chair/Dr. Becker, Vice President for Business and Finance (pp. 27- 32)

**Action Item:** Approval of the FY 2014 Budget (p.33)

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

**Action Item:** Approval of the 2013-2014 Committee & Full Board Meeting Dates (pp.34-35)

**Action Item:** Intent to Plan a Drug and Alcohol Prevention Program (p. 36)

**Information Item:** Risk/ Risk Assessment

**Information Item:** Strategic Plan & Prioritization Process

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

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

**V. President's Report**

**VI. Election of Officers (p.37)**

**VII. Possible Executive Session- Personnel**

**VIII. Adjournment**