



**Agenda**  
**Concord University Board of Governors**  
Constituents Meeting  
March 24, 2015

- I. **Call to Order and Determination of Quorum**
  - II. **Approval of the November 18, 2014 Meeting Minutes**
  - III. **Committee Reports**
    - A. **Academic Affairs Committee** – Mrs. Susie Rogers, Chair / Dr. Peter Viscusi, Vice President and Academic Dean / Mr. Chuck Elliott, Vice President of Information Technology and Chief Information Officer/ Dr. Susan Williams, Director of the Beckley Center
    - B. **Student Affairs Committee** – Mr. Greg Allen, Chair / Dr. Marjie Flanigan, Vice President of Student Affairs/ Mr. Kevin Garrett, Athletic Director
    - C. **External Affairs Committee** – Mr. Brace Mullett, Chair / Ms. Jacqueline Nottingham, Chief Enrollment Management Officer / Mrs. Sarah Turner, Alumni Director
    - D. **Finance and Facilities Committee** – Mr. David Barnette, Chair/ Dr. Chuck Becker, Vice President for Business and Finance

**Information Item:** Update on the Towers Project

  - E. **Executive Committee** – Mr. Elliot Hicks, Chair/ Mr. Dan Fitzpatrick, Director of Human Resources
- IV. **President's Report- Dr. Kendra Boggess**
  - V. **Possible Executive Session**
  - VI. **Adjournment**