



Agenda

Concord University Board of Governors

October 21, 2014

State Room

2nd Floor of the Jerry and Jean Beasley
Student Center

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the September 29, 2014 Meeting Minutes**
- III. **Committee Reports**

Academic Affairs Committee – Mrs. Myra Susie Rogers, Chair/Dr. Viscusi, Interim Vice President and Academic Dean; Mr. Chuck Elliott, Chief Information Technology Officer; Dr. Susan Williams, Beckley Location Director

Action Item: Approval of the Compact

Information Item: Academic Calendars

- A. **Student Affairs Committee** – Mr. Greg Allen, Chair/Dr. Flanigan, Vice President of Student Affairs, Mr. Garrett, Athletic Director
- B. **External Affairs Committee** – Mr. Brace Mullett, Chair/Ms. Jacqueline Nottingham, Chief Enrollment Management Officer; Ms. Sarah Turner, Alumni Director

Information Item: Graduate Study Results

- C. **Finance and Facilities Committee** – Mr. David Barnette, Chair/Dr. Becker, Vice President for Business and Finance

Information Item: Update on the Towers Project

Information Item: Update on the Annual Audit

- D. **Executive Committee** – Mr. Elliott Hicks, Chair /Dr. Kendra Boggess, President; Mr. Dan Fitzpatrick, Director of Human Resources

- IV. **President's Report**
- V. **Adjournment**