



Agenda
Concord University Board of Governors
Special Teleconference Meeting
July 29, 2014

I. Call to Order and Determination of Quorum

II. Committees:

- A. **External Affairs Committee** – Brace Mullett, Chair/Ms. Jacqueline Nottingham, Chief Enrollment Management Officer

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

Action Item: Approval of the Parameters Resolution (Financing Plan) for the Towers Renovation Project

III. Adjournment