

# Agenda

---

## **Concord University Board of Governors**

Thursday, October 21, 2004

2:00 p.m.

Teleconference Meeting

---

### **AGENDA**

1. Call to Order and Determination of Quorum
  
2. Approval of September 16, 2004 Minutes
  
3. Report of the President
  
4. Administrative Reports
  - a. Academic Affairs, Mr. Bob Whittinghill
    1. Proposed Master's Specialization in Reading
    2. Professional Development of Classified Employees
  
  - b. Finance and Facilities, Mr. Jim Cannon
    1. Progress on Rahall Technology Center
    2. Quarterly Budget Report
    3. Annual Financial Audit
    4. Aramark Claim
  
  - c. Student Affairs, Mr. Rick Dillon
    1. Options for Replacing College Courts

- d. Admissions, Mr. Michael Curry
    - 1. Profile of Fall '04 Entering Class and Ten-year Comparison
    - 2. Report on Recruitment for Spring '05 Semester
    - 3. Report on Projected Institutional Scholarship Expenditures for FY '05
  
  - e. Development, Ms. Loretta Young
    - 1. Report on Fund-raising Progress on Special Projects
    - 2. Campaign Report
  
  - f. Beckley Center, Dr. Bill O'Brien
    - 1. Report on Proposed Shared Facility in Beckley
  
    - 5. Other Matters
  
    - 6. Adjournment
- 

[Top](#)  
[Back](#)  
[Main Page](#)

*Last Updated: 10/19/04 AL/KB*