



Agenda

Concord University Board of Governors

June 10, 2014

State Room, Jerry & Jean Beasley Student Center, 2nd floor

1:00pm

- I. **Call to Order and Determination of Quorum**
 - II. **Approval of the April 22, 2014 Meeting Minutes**
 - III. **Committee Reports**
 - A. **Academic Affairs Committee** – Mrs. Myra Susie Rogers, Chair/Dr. Smith, Interim Vice President and Academic Dean
 - Action Item:** Approval of the Proposed Changes to the Faculty Handbook
 - Information Item:** Graduate Studies Program Reviews
 - B. **Student Affairs Committee** – Mr. Greg Allen, Chair/Dr. Flanigan, Vice President of Student Affairs, Mr. Garrett, Athletic Director
 - C. **External Affairs Committee** – Mr. Brace Mullett, Chair/Ms. Jacqueline Nottingham, Chief Enrollment Management Officer; Ms. Sarah Turner, Alumni Director
 - D. **Finance and Facilities Committee** – Mr. David Barnette, Chair/Dr. Becker, Vice President for Business and Finance
 - Action Item:** Approval of the Operating and Capital Budgets for FY2015
 - Action Item:** Approval of the Proposed Salary and Wage Increases for FY2015
 - Action Item:** Approval of the Modification of the Project of Scope for the Towers Renovation.
 - Action Item:** Approval of the Bond Underwriter
 - E. **Executive Committee** – Mr. Elliot Hicks, Chair/ Dr. Kendra Boggess, President/ Mr. Campbell, HR/ Mr. Dan Fitzpatrick, Director of Human Resources.
 - Action Item:** Election of Officers for 2014-2015
 - Action Item:** Approval of the Meeting Dates for 2014-2015
 - Action Item:** Approval of the President's Contract
 - Information Item:** Strategic Planning Update
 - IV. **President's Report**
 - V. **Possible Executive Session**
- Adjournment**