



Agenda

Concord University Board of Governors

Teleconference Meeting

September 29, 2014

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the June 10, 2014 & July 29, 2014 Meeting Minutes**
- III. **Committee Reports**
 - A. **Academic Affairs Committee** – Mrs. Myra Rogers, Chair; Dr. Peter Viscusi , Interim Vice President and Academic Dean; Mr. Chuck Elliott, Chief Information Technology Officer
 - 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; Mrs. Jacqueline Nottingham, Chief Enrollment Management Officer; Mrs. Sarah Turner, Alumni Director
 - D. **Finance and Facilities Committee** – Dr. David Barnette, Chair; Dr. Chuck Becker, Vice President for Business and Finance

Information Items: Update on the Towers Project
 - E. **Executive Committee** – Mr. Elliot Hicks, Chair; Mr. Dan Fitzpatrick, Director of Human Resources; Dr. Kendra Boggess, President

Action Item: Approval of the Strategic Plan

Action Item: Approval of the Intent to Plan a Record Retention Policy

Action Item: Approval of the Emeritus Status of Mr. Steve Cox
- IV. **President's Report**
- V. **Adjournment**