



Agenda
Concord University Board of Governors
Teleconference Meeting
June 19, 2007, 10:00 a.m.
The Concord Room, 201A Marsh Hall
Concord University

- 1. Call to order and Determination of Quorum**
- 2. Swearing in of Board Member, Lane Bailey**
- 3. Approval of the April 3, 2007, minutes**
- 4. Approval of the May 30, 2007, minutes**
- 5. Progress Report, North Central Accreditation, Dr. Jane Smith**
- 6. Updates or Questions Regarding Administrative Reports**
- 7. Action Items**
 - a. Budget**
 - b. Capital Spending Policy**
 - c. Emeriti Status**
 - d. Sexual Harassment Policy**
 - e. Performance Contracting**
 - f. Paving College Courts Parking Lot**
- 8. President's Report**
- 9. Election of Officers**
- 10. Tentative Meeting Dates for 2007-2008 academic year**
- 11. Other matters**
- 12. Executive Session**