

## **Agenda**

**Concord University Board of Governors**

**February 26, 2008**

**10:00 a.m.**

**Teleconference**

**The Concord Room 201A Marsh Hall**

**Concord University**

- 1. Call to Order and Determination of Quorum**
- 2. Approval of the Minutes of the December 11, 2007, Meeting**
- 3. Audit Report — Suttle & Stalnaker Mr. Chris DeWeese**
- 4. Action Items –**
  - a. Resolution to accept and endorse the North Central Self Study – Dr. Rowe**
  - b. Resolution to award emeritus status to Martha Shrewsbury – Dr. Rowe**
  - c. Intent to Plan – Campus-wide security plan – Mr. Cannon**
  - d. Proposed Revisions to the University’s Mission Statement – Dr. Rowe**
  - e. Performance Contracting for Energy Savings – Mr. Cannon**
  - f. Intent to add a major within a degree program – Dr. Rowe**
- 5. Presidential Search Committee Report – Mr. Ted Rogers**
- 6. Administrative Reports – Questions or updates**
  - a. Academic Affairs**
  - b. Admissions and Financial Aid**
  - c. Beckley Center**

- d. Development Office**
- e. Finance and Facilities**
- f. Student Affairs**

**7. President's Report**

**8. Discussion - Classified Employee Salary Schedule**

**9. Discussion – Renovations/Upgrades to the President's House**

**10. Discussion – Intent to amend the following policies – Dr. Rowe**

- a. Classified Salary Increase Policy - #33**

- b. Faculty Termination Due to Reduction or Discontinuance of an Existing Program - #30**

- c. Academic Forgiveness - #32**

**11. Discussion – The Board Retreat**

- a. Resolution regarding masters programs**

- b. Consideration of an annual retreat**

**12. Executive Session**