



**Agenda**  
**Concord University Board of Governors**  
September 10, 2013

- I. **Call to Order and Determination of Quorum**
- II. **Oath of Office for New Board Members**
- III. **Approval of the June 11, 2013 Meeting Minutes** (pp. 4-5)
- IV. **Committee Reports**

A. **Academic Affairs Committee** – Ms. Susie Rogers, Chair/Dr. Jane Smith, Interim Vice President and Academic Dean (pp.7-11)

**Action Item:** Approval of Emeriti status for Dr. John Baker (pp. 12-15)

**Action Item:** Approval of change of required hours for the MSW Program from 33 to 36 hours. (p. 16)

**Action Item:** Approval of new Certificate of Tourism Management Program (p. 17)

**Action Item:** Approval of the elimination of the following programs: (p.18)

a. AA in Office Supervision

b. BS in Medical Technology

**Action Item:** Approval of HEC location in Beaver as an additional site for degree completion ability. (p. 19)

B. **Student Affairs Committee** – Mr. Greg Allen, Chair/Dr. Flanigan, Vice President of Student Affairs, Mr. Garrett, Athletic Director (pp.20-29)

C. **External Affairs Committee** – Mr. Brace Mullett, Chair/Ms. Jacqueline Nottingham, Chief Enrollment Management Officer; Ms. Sarah Turner, Alumni Director (pp. 30-34)

**Information Item:** Fundraising

D. **Finance and Facilities Committee** – Mr. David Barnette, Chair/Dr. Becker, Vice President for Business and Finance (pp.35-36)

E. **Executive Committee** –Mr. Elliot Hicks/ Mr. Campbell, Director of Human Resources

**Action Item:** Approval of the Presidential Search Procedures (pp. 37-43)

**Action Item:** Approval of characteristics & qualities sought in a President

**Action Item:** Approval of the confidentiality agreement for the Search Committee (p. 44-45)

**Action Item:** Approval of change in meeting dates/configuration (p. 46)

**Information Item:** Strategic Plan & Prioritization Process

- V. **President's Report**
- VI. **Possible Executive Session**
- VII. **Adjournment**