



Agenda
Concord University Board of Governors
February 23, 2016
Teleconference

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the November 17, 2015 Meeting Minutes**
- III. **Committee Reports**

- A. **Academic Affairs Committee** – Mrs. Susie Rogers, Chair / Dr. Peter Viscusi, Vice President and Academic Dean / Mr. Chuck Elliott, Vice President of Information Technology and Chief Information Officer / Dr. Susan Williams, Director of the Beckley Center

***Action Item:** Approval of the Revised Concord University Mission and Educational Goals*

***Action Item:** Approval of the Change in the wording of the approval of the Intent to Plan a Bachelor of Music Degree to Bachelor of Arts: Major in Music.*

- B. **Student Affairs Committee** – Mr. Greg Allen, Chair / Dr. Marjie Flanigan, Vice President of Student Affairs/ Mr. Kevin Garrett, Athletic Director
- C. **External Affairs Committee** – Mr. Brace Mullett, Chair / Mr. Greg King, Vice President of Enrollment Management /Mrs. Alicia Besenyei, Vice President of Advancement
- D. **Finance and Facilities Committee** – Mr. David Barnette, Chair / Dr. Chuck Becker, Vice President for Business and Finance

***Action Items:** Approval of the Tuition and Fees*

- E. **Executive Committee** – Mr. Elliot Hicks, Chair / Mr. Dan Fitzpatrick, Director of Human Resources

***Action Item:** Approval of the Intent to Plan a Policy on Furloughs*

***Information Item:** Policy #11: Adoption, Amendment and Repeal of Policies Revision Draft*

- IV. **President's Report- Dr. Kendra Boggess**
- V. **Adjournment**