



April 16, 2024 @ 6:00 p.m.
Pais Fellowship Hall at University Point
Constituent Day

Members present: Mr. Sam Baker, Mr. David Barnette, Chair; Ms. Stella Dunn; Mrs. Kim Enochs; Dr. Karen Griffee; Dr. Cindi Khanlarian; Dr. Brad Lane, Vice Chair; Mrs. Terri Muscari; Ms. Amy Pitzer; Col. (R) Chris Selvey; Dr. Santina St. John, Secretary

Members absent: None

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 6:09 p.m.

Approval of the February 20, 2024, Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the February 20, 2024, meeting minutes; Mr. Sam Baker moved the motion; Dr. Brad Lane seconded; motion carried.

I. Committee Action Items

1. Academic Affairs

- **Dr. Santina St. John**, *Chair*
- **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
- **Dr. Kathy Liptak**, *Associate Provost*

Action: Approval of the 5-year program reviews for the following:

Bachelor of Art in History
Bachelor of Science in Political Science
Bachelor of Science in Psychology
Bachelor of Science in Sociology

RESOLVED, that the Concord University Board of Governors approves the 5-year program reviews as follows:

Bachelor of Art in History: Recommend the program for further development, or significant revision with specific recommendations contained in the detailed report.

Bachelor of Science in Political Science: Recommend continuation of the program at a reduced level of activity (e.g. reducing the range of optional tracks) or other corrective actions contained in the detailed report.

Bachelor of Science in Psychology: Recommend continuation of the program at the current level of activity, with or without specific action contained in the detailed report.

Bachelor of Science in Sociology: Recommend continuation of the program at the current level of activity, with or without specific action contained in the detailed report.

the Academic Affairs Committee moved the motion; no second needed; motion carried.

Action: Approval of the new Bachelor of Science in Data Analytics

RESOLVED, that the Concord University Board of Governors approves the new Bachelor of Science in Data Analytics. The Academic Affairs Committee moved the motion; no second needed; motion carried.

Action: Approval of the new Human Resources Management Certificate Program

RESOLVED, that the Concord University Board of Governors approves the new Human Resources Management Certificate program; the Academic Affairs Committee moved the motion; motion carried.

Action: Approval of the new Child Welfare Certificate Program

RESOLVED, that the Concord University Board of Governors approves the new Child Welfare Certificate Program; the Academic Affairs Committee moved the motion; motion carried.

2. Executive Committee

- **Mr. David Barnette**, *Chair*
- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President of Operations*
- **Ms. Chelsey Rowe**, *Chief Risk Management Officer*

Action: Approval of the new Data Governance Policy, CU-IT-77.

RESOLVED, that the Concord University Board of Governors approves the new Data Governance Policy, CU-IT-77, the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the intent to plan the WV Campus Self Defense Act Policy, CU- GA-78.

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan the WV Campus Self Defense Act Policy, the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the intent to revise the Disciplinary Action Policy, CU-HR-49.

RESOLVED, that the Concord University Board of Governors approves the Intent to Revise the Disciplinary Action Policy, CU-HR-49; the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the appointment and composition of a Presidential Search Committee due to Dr. Boggess' impending retirement June 30, 2025.

RESOLVED, that the Concord University Board of Governors approves the appointment of an Ad-Hoc Presidential Search Committee with the following composition:

Chair: Dr. Brad Lane
Vice Chair: Dr. Santana St. John
Two Additional Members of the BOG to be appointed by the Chairman, Mr. Barnette
One Member Appointed by the Alumni Association President
One Member Appointed by the President of the Faculty
One Member Appointed by the Chair of the Classified Staff Council
One Member Appointed by the President of the Student Government Association
One Member Appointed by the Chair of the Foundation Board

The Executive Committee moved the motion; no second needed; the motion was carried unanimously.

There being no further business, the meeting was adjourned at 7:45 p.m.

Mr. David Barnette, Chairman

Dr. Santana St. John, Secretary