



April 19, 2022 @ 6:00 p.m.
Pais Fellowship Hall
at University Point

Members present: Dr. Brittany Anderson; Mr. David Barnette, Vice Chair; Mr. Sam Baker, Dr. Brad Lane, Chair; Ms. Bayleigh Meadows; Mrs. Terri Muscari; Ms. Amy Pitzer; Col. (R) Chris Selvey; Mr. Nelson Spencer; Dr. Santana St. John, Secretary; Dr. Cory Williams

Members absent: Ms. Kim Enochs

Call to Order and Determination of Quorum - A quorum being present, Dr. Lane called the meeting to order at 6:00 p.m.

Approval of the March 15, 2022 Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the March 15, 2022 minutes; Ms. Muscari moved the approval; Col. (R) Selvey seconded; motion carried.

I. Committee Action Items

1. Academic Affairs

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

Action: Approval of the new BSN Nursing Program

RESOLVED, that the Concord University Board of Governors approves the new BSN Nursing Program. Mr. Barnette moved the motion; Mr. Spencer seconded; motion carried.

2. Executive Committee- Dr. Brad Lane, *Chair*

- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President & Chief Operating Officer*

Action: Approval of the Intent to Revise Policy 11:
Adoption, Amendment and Repeal of Policies

Action: Approval of the Intent to Revise Policy AA-64:
Faculty Evaluation and Performance Review

The Board wished to take the Intent to Revise Policy 11 and the Intent to Revise Policy 64 together as one item. *RESOLVED*, that the Concord University Board of Governors approves the Intent to Revise Policy 11 and the Intent to Revised Policy 64. The Executive Committee moved the motion; no second was needed; motion carried.

Action: Approval of the Intent to Plan a Debt Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Debt Policy. Mr. Barnette abstained from all discussion and voting due to a potential conflict. The Executive Committee moved the motion; no second needed; motion carried.

There being no further business, the meeting was adjourned at 7:28 p.m.

Dr. Brad Lane, Chairman

Dr. Santana St. John, Secretary

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