



August 24, 2021 @ 1:00 p.m.
Videoconference

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

Member absent: Dr. Brittany Anderson; Mr. Brad Lane, Chair

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 1:00 p.m.

Oath of Office for Ms. Bayleigh Meadows

Approval of the April 20, 2021 Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the April 20, 2021 minutes; Mr. Jarrell moved the approval; Mr. Moore seconded; motion carried.

Committee Action Items:

1. **Executive Committee-** Mr. Dave Barnette, Vice *Chair*

Action: Approval of the Proposed Faculty and Staff Compensation Increase

RESOLVED, that the Concord University Board of Governors approves the proposed Faculty and Staff Compensation Increase as follows: a 2.1% raise across the board with the exception of the President beginning with the first pay date in October 2021; and approved the increase of employees who are paid less than \$15 per hour to be raised to \$15 per hour beginning with the first pay date in October 2021 and authorizes the administration to move forward to create a sustainable compensation plan for future Faculty and Staff wage increases as revenue and enrollment allows. the Executive Committee moved the motion; no second needed; motion passed.

Action: Approval of the Intent to Plan and Adoption of an Interim Name, Image and Likeness Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan and Adoption of an Interim Name, Image and Likeness Policy; the Executive Committee moved the motion; no second needed; motion passed.

Action: Approval of the Revised 2021-2022 Meeting Dates

RESOLVED, that the Concord University Board of Governors approves the Revised 2021-2022 meeting dates; the Executive Committee moved the motion; no second needed; motion passed.

There being no further business, the meeting was adjourned at 2:22 p.m.

David Barnette, Chairman

Dr. Santana St. John, Secretary

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