



**Agenda**

**Concord University Board of Governors**

Teleconference Meeting

April 19, 2016

- I. **Call to Order and Determination of Quorum**
- II. **Oath of Office for Mrs. Brittany Anderson and Mr. Richard Jarrell.**
- III. **Approval of the February 23, 2016 Meeting Minutes**
- IV. **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 Intent to Add an Emphasis: Bachelor of Arts in Communication Arts Emphasis in Broadcasting Meteorology
    - Action Item:** Approval of the Program Reviews:
      - Bachelor of Science in Athletic Training
      - Bachelor of Arts with a Major in Spanish
    - Information Item:** Distance Education Policy Draft
  - 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 of Business and Finance
    - Action Item:** Approval of the Salary and Wage Increases for FY17 as follows: the appropriate step increase in the Mercer Scale for Classified employees below step 15; and a 10% increase for Faculty receiving tenure promotion.
    - Action Item:** Acceptance of the Audit Report
  - E. **Executive Committee** – Mr. Elliot Hicks, Chair/ Mr. Dan Fitzpatrick, Director of Human Resources
- V. **President's Report- Dr. Kendra Boggess**
- VI. **Adjournment**