



Agenda
Concord University Board of Governors
On Campus Meeting
June 06, 2017

- I. **Call to Order and May 17, 2017 Meeting Minutes**
- II. **Committee Reports**

A. **Academic Affairs Committee** – Mrs. Susie Rogers, Chair

- 1. **Dr. Peter Viscusi**, Vice President and Academic Dean

Action Item: Approval of the Annual Graduate Program Reports:

- a. Master of Health Promotions
- b. Master of Education
- c. Master of Arts in Teaching
- d. Master of Social Work

- 2. **Mr. Chuck Elliott**, Vice President of Information Technology and Chief Information Officer
- 3. **Dr. Susan Williams**, Director of the Beckley Center

B. **Student Affairs Committee** – Mr. Greg Allen, Chair

- 1. **Dr. Marjie Flanigan**, Vice President of Student Affairs
- 2. **Mr. Kevin Garrett**, Athletic Director

C. **External Affairs Committee** – Mr. Brace Mullett, Chair

- 1. **Ms. Sarah Wambe**, Director of Enrollment
- 2. **Mrs. Alicia Besenyei**, Vice President of Advancement

D. **Finance and Facilities Committee** – Mr. David Barnette, Chair

- 1. **Dr. Chuck Becker**, Vice President of Business and Finance

Information Item: Delay: Approval of Operating and Capital Budgets for FY 2018

- 2. **Mr. Rick Dillon**- Vice President for Administration.

E. Executive Committee – Mr. Elliot Hicks, Chair

1. Mr. Elliot Hicks, Chair

Action Item: Election of the 2017-2018 Board of Governors Officers

Action Item: Approval of the 2017-2018 Board of Governors Meeting Dates

2. Mr. Dan Fitzpatrick, Director of Human Resources

Action Item: Approval of the Intent to Plan and/or Revise HR Policies pursuant to compliance with WV Code.

3. Dr. Kendra Boggess, President

III. President's Report- Dr. Kendra Boggess

IV. Adjournment