



Agenda

Concord University Board of Governors

Teleconference Meeting

July 18, 2017

- I. Call to Order and Determination of Quorum**
- II. Oath of Office for new Board Members**
- III. Approval of the June 06, 2017 Meeting Minutes**
- IV. Committee Reports**
 - a. Academic Affairs Committee – Mrs. Susie Rogers, Chair**
 1. **Dr. Peter Viscusi**, Provost & Vice President for Academic Affairs
 2. **Dr. Cheryl Barnes**, Associate Provost & Dean of Graduate Studies
 3. **Mr. Chuck Elliott**, Vice President of Information Technology and Chief Information Officer
 4. **Dr. Susan Williams**, Director of the Beckley Center
 - b. Student Affairs Committee –Mrs. Brittany Anderson, Chair**
 1. **Dr. Marjie Flanigan**, Vice President of Student Affairs
 2. **Mr. Kevin Garrett**, Athletic Director
 - c. External Affairs Committee – Mr. Richard Jarrell, Chair**
 1. **Ms. Sarah Wambe**, Director of Admissions
 2. **Mrs. Alicia Besenyei**, Vice President of Advancement
 - d. Finance and Facilities Committee – Mr. Bill McKee, Chair**
 1. **Dr. Chuck Becker**, Vice President of Business and Finance

Action Item: Approval of the Operating and Capital Budget for FY 2018

 2. **Mr. Rick Dillon**, Vice President of Administration

E. Executive Committee – Mr. David Barnette, Chair

1. **Mr. David Barnette**, Chair
2. **Mr. Dan Fitzpatrick**, Director of Human Resources

Action Item: Approval of the following Code of Conduct Policies:

- a. Code of Business Conduct
- b. Code of Conduct for Financial Aid Professionals
- c. Conflict of Interest Policy
- d. Ethics Policy
- e. Ethical Practices in Financial Aid Policy
- f. Ethical Practices in International Admissions
- g. Ethical Practices in University Admissions
- h. Standards of Ethical and Responsible Conduct Policy

Action Item: Approval of the Intent to Clarify the Concord University Mission Statement.

Action Item: Approval to declare portions of University Policy 7, 33 & 35, that are in line with WV HEPC Rules 7,33 & 35, null and void and of no further force or effect consistent with WV House Bill 2542 that became law on June 12, 2017.

3. **Dr. Kendra Boggess**, President

V. President's Report- Dr. Kendra Boggess

VI. Adjournment