



Agenda

Concord University Board of Governors

Teleconference Meeting

Concord Room

February 14, 2017

- I. **Call to Order and Determination of Quorum**
- II. **Oath of Office for the new Student Government Association Representative**
- III. **Approval of the November 15, 2016 Meeting Minutes**
- IV. **Committee Reports**

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

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

Action Item: Approval of the clarification of the Boards role with regard to the endorsement of the Faculty Handbook.

2. **Dr. Cheryl Barnes**, Associate Dean

Information Items: HLC Update

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 – Mr. Greg Allen, Chair

1. **Dr. Marjie Flanigan**, Vice President of Student Affairs
2. **Mr. Kevin Garrett**, Athletic Director
3. **Dr. Sarah Beasley**, Retention Director

C. External Affairs Committee – Mr. Richard Jarrell, Chair

1. **Mr. Greg King**, Vice President of Enrollment Management
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

Action Item: Intent to Plan a Facilities Usage Policy

Action Item: Approval of Capitol Project Loan from HEPC

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

Action Item: Intent to Plan a Minors and Vulnerable People on Campus Policy

E. Executive Committee – Mr. Elliot Hicks, Chair

1. **Mr. Elliot Hicks**, Chair
2. **Mr. Dan Fitzpatrick**, Director of Human Resources

Action Item: Intent to Plan a Faculty Qualification Policy

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

Action Item: Approval of a Posthumous Degree

V. President's Report- Dr. Kendra Boggess

VI. Adjournment