



**Special Board Meeting Agenda  
August 13, 2020 @ 1:00 p.m.  
Zoom Videoconference**

**I. Call to Order and Determination of Quorum**

**II. Committee Action Items**

1. **Finance and Facilities Committee-** Col.(R) Chris Selvey, *Chair*
  - **Dr. Charles Becker**, *Vice President of Business and Finance*

**Information Item:** Financial Update

2. **Executive Committee** – Mr. David Barnette, *Chair*
  - **Dr. Kendra Boggess**, *President*
  - **Mr. Dan Fitzpatrick**, *Vice President of Operations*

**Action Item:** Approval of the Concord University COVID Return to Campus Plans:

- a. Reopening of On Campus Operations
- b. Resuming in Person Instruction
- c. Pandemic Illness Emergency Operations Plan

**Action Item:** Approval of the Tobacco Use Policy

**Action Item:** Emergency adoption of the Revised BOG Policy #37 that includes new Federal Regulations for Title IX.

**III. Possible Executive Session to discuss personnel matters.**

**IV. Adjournment**