



**Agenda**

**Concord University Board of Governors**

Teleconference Meeting

Concord Room

November 15, 2016

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the October 18, 2016 Meeting Minutes**
- III. **Committee Reports**

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

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

**Action Item:** Approval of the Criminology Emphasis for Bachelor of Science in Sociology Degree.

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

**Information Item:** Update on the approval of the 2016 Compact

**Information Item:** WVHEPC Reauthorization Report 2016

- 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

**Information Item:** Fiscal Matters

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

**Information Item:** Towers Renovation Project

**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 Hiring Policy

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

**IV. President's Report- Dr. Kendra Boggess**

**V. Possible Executive Session**

**VI. Adjournment**