



Agenda

Concord University Board of Governors

Teleconference Meeting

May 17, 2017

- I. Call to Order and Determination of Quorum
- II. Approval of the April 18, 2017 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 Program Reviews & Recommendations

a. **Summary for the M.Ed. Program:**

- Continuation at the current level of activity with or without any specific action.

b. **Biology**

- Continuation of the current level of activity with or without any specific action.

c. **Chemistry:**

- Continuation of the program at a reduced level of activity reducing the range of optional tracks and enhancing its recruitment efforts.

d. **Computer Information Systems (CSI):**

- Continuation at a reduced level of activity with corrective action to identify the program for further development by shifting course emphasis from Mathematics to Computer Information Systems.

e. **Environmental Geosciences:**

- Continuation at the current level with further enhancement and recruitment efforts.

f. **Mathematics**

- Continuation of the program at a reduced level of activity reducing the range of optional tracks. Computer Science program needs to shift course emphasis from Mathematics to Computer Science.

Action Item: Approval of the termination of the Business Education Comprehensive 5-Adult Program with a teach-out plan for currently enrolled students.

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

Information Item: HLC Accreditation Updates

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

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. David Barnette, Chair

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

Action Item: Approval of Tuition and Fees

Mr. Rick Dillon, Vice President of Administration

E. Executive Committee – Mr. Elliot Hicks, Chair

1. **Mr. Elliot Hicks**, Chair
2. **Mr. Dan Fitzpatrick**, Director of Human Resources
3. **Dr. Kendra Boggess**, President

IV. President's Report- Dr. Kendra Boggess

V. Adjournment