



Agenda

Concord University Board of Governors
On Campus Meeting
June 07, 2016

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the April 19, 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 Three Year Post Audit Report for
The Master of Social Work Program

Information Item: Compact Update

- 2. **Mr. Chuck Elliott**, Vice President of Information Technology and Chief Information Officer
- 3. **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. Brace Mullett, 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: Approval of the Operating and Capital Budgets for FY 2017

E. **Executive Committee** – Mr. Elliot Hicks, Chair

- 1. **Mr. Elliot Hicks**, Chair

Action Item: Election of the 2016-2017 BOG Officers

Action Item: Approval of the 2016-2017 Meeting Dates

2. **Mr. Dan Fitzpatrick**, Director of Human Resources

Action Item: Approval of the Intent to Plan a Policy on Board Governance

Action Item: Approval of the Intent to Plan a Code of Conduct Policy

Action Item: Approval of the Intent to Plan a Code of Conduct for Financial
Aid Professionals Policy

Action Item: Approval for the Intent to Plan a Vehicle Usage Policy

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

Action Item: Acceptance of the Budget Summit Results

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

V. **Adjournment**