



Concord University Board of Governors
April 19, 2016
Teleconference
Marsh Hall, Room 201A

Members present: Mr. Greg Allen, Vice Chair; Mrs. Brittany Anderson, Mr. David Barnette, Dr. Michelle Gompf, Mr. Elliot Hicks; Chairman, Mr. Richard Jarrell, Mr. Brace Mullett, Mrs. Myra Susie Rogers, Mr. Adam Rose, Ms. Lisa Spencer

Member absent: Mr. Steven Collins; Mr. William McKee

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 1:05 p.m.

Oath of Office for Mrs. Brittany Anderson and Mr. Richard Jarell

Audit Report: Katien Douglas from CliftonLarson Associates by teleconference.

Action Item: Acceptance of the Audit Report

RESOLVED, that the Concord University Board of Governors accepts the Audit Report; Mr. Barnette moved the motion; Mr. Allen seconded; motion carried.

Minutes of the February 23, 2016 Meeting- Barnette moved the approval of the minutes of the February 23, 2016 meeting; Mrs. Rogers seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Dr. Peter Viscusi, Vice President and Academic Dean; Mr. Chuck Elliot, Vice President for Information Technology

Action Item: Approval of the Intent to Add an Emphasis: Bachelor of Arts in Communication Arts Emphasis in Broadcasting Meteorology

RESOLVED, that the Concord University Board of Governor approves the Intent to Add an Emphasis: Bachelor of Arts In Communication Arts Emphasis in Broadcasting Meteorology. Dr. Gompf moved the motion; Mr. Rose seconded; motion carried.

Action Item: Approval of the Program Reviews:

- Bachelor of Science in Athletic Training
- Bachelor of Arts with a Major in Spanish

RESOLVED, that the Concord University Board of Governors approves the Program Reviews for the Bachelor of Science in Athletic Training and the Bachelor of Arts with a Major in Spanish. Dr. Gompf moved the motion; Mr. Jarrell seconded; motion carried.

Information Item: Distance Education Policy Draft

Student Affairs –Mr. Greg Allen, Chair/ Dr. Marjie Flanigan, Vice President of Student Affairs./ Mr. Kevin Garrett, Athletic Director ; Mr. Rick Dillon, Vice President of Administration

External Affairs – Mr. Brace Mullett, Chair/ Mr. Greg King, Vice President of Enrollment Management/ Mrs. Alicia Besenyei of Advancement.

Finance and Facilities – Mr. David Barnette/ Chair; Dr. Chuck Becker, Vice President for Business and Finance

Action Item: Approval of the Salary and Wage Increases for FY17 as follows; the appropriate step increase in the Mercer Scale for Classified Employees below step 15; and a 10% increase for faculty receiving promotion.

RESOLVED, that the Concord University Board of Governors approves of the Salary and Wage Increases for FY17 as follows; the appropriate step increase in the Mercer Scale for Classified Employees below step 15; and a 10% increase for faculty receiving promotion. Mr Barnette moved the motion on behalf of the recommendation of the Finance and Facilities Committee; motion carried.

Executive Committee- Mr. Elliott Hicks, Chair; Dr. Kendra Boggess, President; Mr. Dan Fitzpatrick, Director of Human Resources

President's Report – Dr. Boggess

There being no further business, the meeting was adjourned at 2:23 p.m.

Elliot Hicks, Chairman

Brace Mullett, Secretary

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