



April 20, 2021 @ 1:00 p.m.
Pais Fellowship Hall & By Videoconference

Members present: Mr. David Barnette, Chair; Ms. Zoe Colley; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, Vice Chair; Mr. Doug Moore; Mr. Nelson Spencer; Dr. Santana St. John; Dr. Cory Williams

Member absent: Mrs. Brittany Anderson; Mrs. Terri Muscari; Col. (R) Chris Selvey;

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 1:08 p.m.

Approval of the March 16, 2021 Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the September 29, 2020 & November 17, 2020 minutes; Col. Chris Selvey moved the approval; Doug Moore seconded; motion passed.

Committee Action Items:

1. **Finance and Facilities Committee-** Col. (R) Christopher Selvey, *Chair*

Action: Approval of the Proposed Tuition and Fees.

RESOLVED, that the Concord University Board of Governors approves a 1% increase in tuition and fees and a 1.5% increase in room and board for the FY22; the Finance and Facilities Committee moved the motion; no second needed; motion passed.

2. **Executive Committee-** Mr. Dave Barnette, *Chair*

Action: Approval of the Intent to Revise Policies Relating to Faculty Matters

RESOLVED, that the Concord University Board of Governors approves the Intent to Revise Policies relating to Faculty Matters; the Executive Committee moved the motion; no second needed; motion passed.

Action: Presidential Evaluation

RESOLVED, that the Concord University Board of Governors approves the plan to evaluate the President as described by Chairman Barnette. Constituents will have until May 01 to provide any comments to the Chairman for inclusion in the evaluation and the Board will take it up for consideration at its June meeting. The Executive committee moved the motion; no second needed; motion passed.

There being no further business, the meeting was adjourned at 2:20 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary