



Special Meeting
Concord University Board of Governors
April 22, 2009
10:00 a.m., Teleconference
The Concord Room
Marsh Hall 201A

Members present: Mrs. Wilma Anderson; Mr. Lane Bailey, Vice Chair; Mr. Frank Blackwell; Dr. Hugh Campbell; Ms. Akeya Carter-Bozman; Mr. J. Franklin Long, Chair; Mr. John Mendez; Mr. Brace Mullett; Ms. Amy Pitzer; Mr. R.T. "Ted" Rogers; Mrs. Margaret Sayre, Secretary

Call to Order and Determination of Quorum - A quorum being present, Mr. Long called the meeting to order.

Approval of tuition and fees FY '09-10

Mr. Long asked if there was a motion to increase tuition and fees for the 2009-2010 academic year; Ms. Pitzer so moved; Mrs. Sayre seconded; motion unanimously passed.

Mr. Rogers moved to adopt option 3, "an 8.67% tuition and fee increase," from a list of four options previously distributed to and discussed with Board members. The four options included the HEPI room and board rate increase of 3.6%. Mr. Bailey seconded; motion passed with 10 members in favor; one opposed.

There being no further matters, meeting adjourned at 10:46.

Respectfully submitted:

J. Franklin Long
Chair

Margaret J. Sayre
Secretary