



Concord University Board of Governors  
April 22, 2014  
1:00pm  
The State Room  
Jerry & Jean Beasley Student Center

**Members present:** Mr. Greg Allen: Vice Chair, Mr. David Barnette, Mr Frank Blackwell, Mr. Cody Boone, Mr. Steven Collins, General Robert Foglesong, Mr. Elliot Hicks: Chairman, Mr. Gary Hylton, Dr. Michelle Gompf, Mr. William McKee, Mr. Brace Mullett: Secretary, Mrs. Myra Susie Rogers

**Member absent:** N/A

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Hicks called the meeting to order at 1:02pm.

**Minutes of the February 11, 2014 & March 23, 2014 Meetings**- Mr. McKee moved the approval of the minutes of the February 11, 2014 meeting; Mr. Blackwell seconded; motion carried.

Mr. Mullett moved the approval of the minutes from the March 23, 2014 meeting; Mrs. Rogers seconded; motion carried.

Reports from the following committees were presented:

**Academic Affairs** – Mr. Mrs. Myra Rogers, Chair; Dr. Jane Smith, Interim Vice President and Academic Dean

**Action Item:** Approval of Program Reviews

*RESOLVED*, that the Concord University Board of Governors approves the Program Reviews for Geography, History/Philosophy ,Political Science, Psychology and Sociology. Mr. Barnette moved the approval; Dr. Gompf seconded; motion carried.

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

**External Affairs** – Mr. Brace Mullett; Ms. Jacqueline Nottingham, Chief Enrollment Management Officer; Mrs. Sarah Turner, Alumni Director

**Finance and Facilities** – Mr. David Barnette, Chair; Dr. Charles Becker, Vice President of Business and Finance

**Action Item:** Approval of Tuition and Fees

*RESOLVED*, that the Concord University Board of Governors approves a tuition and fee increase as follows: Undergraduate In-State 5%; Undergraduate Out-of-State 5% and Graduate 4.99%; Special Equity Fee 2%, Housing and Dining 4% each. Mr. Barnette moved the motion on behalf of the Finance and Facilities Committee; Mr. Hylton seconded; motion carried.

**Executive Committee**- Dr. Kendra Boggess, Interim President; Mr. Marshall Campbell, Director of Human Resources

**Action Item:** Approval of the Drug and Alcohol Prevention Policy

*RESOLVED*, that the Concord University Board of Governors approves the Drug and Alcohol Prevention Policy. Mr. Boone moved the motion; Mrs. Rogers seconded; motion carried.

**Information Item:** Strategic Planning Update

**Executive Session** – Pursuant to State Code §6-9a-4, Mr. Barnette moved to go into executive session to discuss a personnel matter; Mrs. Rogers seconded; motion carried.

Returning from Executive Session at 4:49pm, the Board returned to the agenda.

**Action Item:** Possible Selection of the Concord University President

*RESOLVED*, that Subject to contract negotiations, Dr. Kendra Boggess is named Concord University's President; Mr. Boone seconded; with one opposed vote; motion carried.

**President's Report** – Dr. Boggess

There being no further business, the meeting was adjourned at 4:50pm.

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Elliot Hicks, Chairman

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Brace Mullett, Secretary

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