



Concord University Board of Governors
April 24, 2012
1:00 p.m.
The State Room
Jerry L. Beasley Student Center

Members present: Mr. Lane Bailey, Vice Chairman; Mr. David Barnette; Mr. Frank Blackwell, Chairman; Mr. Steven Collins; General Robert Foglesong; Mr. Elliot Hicks; Dr. David Matchen; Mr. Adam Pauley; Ms. Amy Pitzer; Ms. Stephanie Stafford

Member absent: Mr. Brace Mullett, Secretary; Ms. Susan Rogers

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

Minutes of the February 14, 2012 Meeting – Mr. Barnette moved the approval of the minutes of the February 14, 2012 meeting; Mr. Hicks seconded; motion carried. (**Attachment 1**)

Reports from the following committees were presented:

Academic Affairs – Mr. Lane Bailey, Chair; Dr. Kendra Boggess, Interim Vice President and Academic Dean

Action Items – General Foglesong moved the approval of the following academic program reviews: Biology (**Attachment 2**); Chemistry (**Attachment 3**); Computer Information Systems (**Attachment 4**); Geosciences (**Attachment 5**); Mathematics (**Attachment 6**); Dr. Matchen seconded; motion carried.

Dr. Matchen moved to approve the Intent to Revise Policy #18, Faculty Salaries (**Attachment 7**); Mr. Barnette seconded; motion carried.

Student Affairs – Mr. Elliot Hicks, Chair; Dr. Marjie Flanigan, Vice President of Student Affairs; Mr. Kevin Garrett, Athletic Director

External Affairs – Ms. Alicia Besenyei, Interim Vice President of Advancement; Mr. Kent Gamble, Director of Enrollment

Action Item – Mr. Hicks moved the Intent to Revise Policy #28, Financial Aid Policies; Mr. Bailey seconded; motion carried (**Attachment 8**)

Finance and Facilities – Mr. Elliot Hicks, Chair; Dr. Charles Becker, Vice President of Business and Finance
Action Item – Mr. Bailey moved the approval of a tuition and fee increase in the amount of 4.95%; Mr. Hicks seconded; motion carried. (**Attachment 9**)

General Foglesong moved the approval of a 2% increase in room and board; Mr. Hicks seconded; motion carried. (**Attachment 10**)

Executive Committee – Mr. Blackwell, Chair; Dr. Gregory Aloia, President; Mr. Marshall Campbell, Director of Human Resources

Action Items – The Executive Committee recommended conferring an honorary degree to Mr. Greg Allen; motion failed. (**Attachment 11**).

Mr. Hicks moved the approval of the Return to Work Policy; Mr. Barnette seconded; motion carried

(Attachment 12).

General Foglesong moved the approval of the Disciplinary Action Policy; Mr. Hicks seconded; motion carried **(Attachment 13).**

Mr. Barnette moved the approval of the Overtime and Compensatory Time Policy; Mr. Hicks seconded; motion carried **(Attachment 14).**

President's Report – Dr. Gregory F. Aloia

Executive Session – Pursuant to State Code §6-9a-4, General Foglesong moved to go into executive session; Mr. Hicks seconded; motion carried.

Returning from Executive Session, there being no further business, the meeting was adjourned at 5:15 p.m.

Frank Blackwell, Chairman

Brace Mullett, Secretary

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