



August 13, 2020 @ 1:00 p.m.  
Special Video Conference/ Zoom Meeting

**Members present:** Mrs. Brittany Anderson; Mr. David Barnette, Chair; Ms. Zoe Colley; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, 2<sup>nd</sup> Vice Chair; Mr. William McKee, Vice Chair; Mr. Doug Moore; Mrs. Terri Muscari; Col. (R) Chris Selvey; Dr. Santana St. John; Dr. Cory Williams

**Member absent:** Mr. Nelson Spencer

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

**Oath of Office of the New Student Representative:** Chairman Barnette executed the oath of office with Ms. Zoe Colley.

## I. Committee Action & Information Items

1. **Finance and Facilities Committee-** Col. (R) Chris Selvey  
- **Dr. Charles Becker**, *Vice President of Business and Finance*

**Information Item:** Financial Update

2. **Executive Committee** ; David Barnette, *Chair*
  - **Dr. Kendra Boggess**, *President*
  - **Mr. Dan Fitzpatrick**, *Vice President of Operations*

**Action Item:** Approval of the Concord University COVID Return to Campus Plan

- a. Reopening of On Campus Operations
- b. Resuming In-Person Instruction
- c. Pandemic Illness Emergency Operations Plan

**RESOLVED**, that the Concord University Board of Governors approves the COVID Return to Campus Plan that includes the reopening of On Campus Operations, Resuming In-Person Instruction and the Pandemic Illness Emergency Operations Plan; Mr. Doug Moore moved the motion; Col. (R) Chris Selvey seconded; motion passed.

**Action Item:** Approval of the Tobacco Use Policy

RESOLVED, that the Concord University Board of Governors approved the Tobacco Use Policy. Dr. Santana St. John moved the motion; Mr. Richard Jarrell seconded; motion passed.

**Action Item:** Emergency adoption of & intent to further revise the BOG Policy #37 that includes new federal regulations for Title IX.

*RESOLVED*, that the Concord University Board of Governors approves the emergency adoption of and the further revision of BOG Policy #37, that includes new federal regulations for Title IX. Mr. Doug Moore moved the motion; Mr. Jarrell seconded; motion passed.

**II. President's Report-** Dr. Kendra Boggess

There being no further business, the meeting was adjourned at 2:12 p.m.

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David Barnette, Chairman

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Richard Jarrell, Secretary

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