



Agenda

Concord University Board of Governors

On Campus Meeting

September 12, 2016

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the June 07, 2016 Meeting Minutes** (pp. 5-7)
- III. **Committee Reports**

A. Academic Affairs Committee – Mrs. Susie Rogers, Chair

- 1. **Dr. Peter Viscusi**, Vice President and Academic Dean (pp. 8-13)

Information Item: Spanish Program Update

Information Item: HEPC Reauthorization Approval (pp.14-15)

Action Item: Approval of Graduate Program Reviews (p.16)

- a. Master of Art in Teaching Program (pp. 17-26)
- b. Master in Education Program (pp. 27-42)
- c. Master of Arts in Health Promotion Program (pp.43-49)
- d. Masters of Social Work Program(pp. 50-55)

Action Item: Approval of the Distance Education Policy (pp.56-61)

- 2. **Mr. Chuck Elliott**, Vice President of Information Technology and Chief Information Officer (p.63)

Action Item: Approval of the Acceptable Use Policy (pp.64-72)

- 3. **Dr. Susan Williams**, Director of the Beckley Center

B. Student Affairs Committee – Mr. Greg Allen, Chair

- 1. **Dr. Marjie Flanigan**, Vice President of Student Affairs (pp. 73-97)
- 2. **Mr. Kevin Garrett**, Athletic Director (pp. 98-99)

C. **External Affairs Committee** – Mr. Brace Mullett, Chair

1. **Mr. Greg King**, Vice President of Enrollment Management (pp. 100-102)
2. **Mrs. Alicia Besenyei**, Vice President of Advancement (p. 103)

CI. **Finance and Facilities Committee** – Mr. David Barnette, Chair

1. **Dr. Chuck Becker**, Vice President of Business and Finance (pp. 104-105)

CII. **Executive Committee** – Mr. Elliot Hicks, Chair

1. **Mr. Elliot Hicks**, Chair
2. **Mr. Dan Fitzpatrick**, Director of Human Resources

Action Item: Approval of the Policy BOG-BOG-11, Adoption, Amendment, and Repeal of Policies (pp. 106-110)

Action Item: Approval of the Intent to Revise Policy #51: Policy on Drug and Alcohol Abuse Prevention and Management. (p. 111)

Information Item: Appalachian Empowerment Collaboration (pp. 112-159)
Power Grant

3. **Dr. Kendra Boggess**, President

Action Item: Approval of Honorary Degrees 2016-2017 (pp.160-161)

Action Item: Approval of the Posthumous Degree to Brittany Lilly (pp. 162-163)

Action Item: Approval of Granting Emeritus Status to:

- a. Mitzi Cline (p. 164)
- b. Robert Curry (p. 165)
- c. Carl Rose (p. 166)

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

V. **Possible Executive Session**

VI. **Adjournment**