



Concord University Board of Governors
September 11, 2012
1:00 p.m.
The Concord Room
Marsh Hall, Room 201A

Members present: Mr. Gregory Allen; Mr. Lane Bailey, Vice Chairman (joined by phone but due to technical difficulties was unable to stay on the line); Mr. David Barnette; Mr. Frank Blackwell, Chairman; Mr. Steve Collins; Mr. Elliot Hicks; Dr. David Matchen; Mr. Brace Mullett; Mr. Adam Pauley; Ms. Amy Pitzer, Ms. Susie Rogers

Member absent: General Doc Foglesong

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

Swearing in of Board Member, Mr. Gregory Allen- Chairman Blackwell conducted the swearing in of Board Member Gregory Allen.

Minutes of the June 19, 2012 Meeting- Mr. Barnette moved the approval of the minutes of the June 19, 2012 meeting; Ms. Rogers seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Dr. Kendra Boggess, Interim Vice President and Academic Dean

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

Finance and Facilities – Mr. Elliot Hicks, Chair; Dr. Charles Becker, Vice President of Business and Finance

Information Item- Towers Renovation- Mr. Rick Dillon, Vice President for Administration

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

President’s Report – Dr. Aloia

Executive Session – Pursuant to State Code §6-9a-4, Dr. Matchen moved to go into executive session; Ms. Rogers 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