



Concord University Board of Governors
December 11, 2012
The State Room
Jerry & Jean Beasley Student Center

Members present: Mr. Gregory Allen; Mr. David Barnette; Mr. Frank Blackwell, Chairman; Mr. Elliot Hicks; Dr. David Matchen; Mr. Brace Mullett; Mr. Adam Pauley; Ms. Amy Pitzer; Ms. Susie Rogers; Mr. Doc Foglesong.

Member absent: Mr. Steven Collins, Mr. Lane Bailey, Vice Chair

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

Minutes of the October 23, 2012 Meeting- Mr. Barnette moved the approval of the minutes of the October 23, 2012 meeting; Ms. Susie Rogers seconded; motion carried.

Audit Report – Suttle and Stalnakar- Ms. Marie Long

Reports from the following committees were presented:

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

Information Item: Completed Compact

Action Item: Awarding of a Posthumous Degree to Ethan Alderman. Mr. Foglesong moved the approval; Mr. Pauley seconded; motion carried.

RESOLVED, that the Concord University Board of Governors approve the granting of the Bachelor of Science in Business Administration degree, posthumously, to Mr. Ethan Allen Alderman as recommended by the Academic Affairs Committee; motion passed unanimously.

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

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

Action Item: Approval of Emeritus Status for Mrs. Sharon Manzo. Mr. Mullett moved the approval; Mr. Hicks seconded; motion carried.

Action Item: Approval of the Conferring of Honorary Degree. Mr. Barnette moved the approval; Ms. Rogers seconded; motion carried.

RESOLVED, that the Concord University Board of Governors approves the emeritus Status to Ms. Sharon Manzo as recommended by the Executive Committee; motion passed unanimously.

RESOLVED, that the Concord University Board of Governors approves the conferring of an Honorary Degree to Mr. & Mrs. Charles F. and Laurie Erickson as recommended by the Executive Committee; motion passed unanimously.

President's Report – Dr. Aloia

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

Returning from Executive Session, there being no further business, the meeting was adjourned at 4:42 p.m. .

Frank Blackwell, Chairman

Brace Mullett, Secretary

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