



Concord University Board of Governors  
December 14, 2010  
1:30 p.m.  
The Concord Room  
Marsh Hall 201A

Members present: Mr. Frank Blackwell, Chair; Dr. Hugh Campbell;  
General Robert Foglesong; Mr. Elliot Hicks; Mr. Josh Lawson; Mr. John Mendez; Mr.  
Brace Mullett, Secretary; Ms. Amy Pitzer;

Members absent: Mrs. Wilma Anderson; Mr. Lane Bailey, Vice Chair; Mr. Steven  
Collins; Ms. Stephanie Stafford

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

**Minutes of the November 9, 2010 Meeting** – Mr. Mendez suggested the inclusion of a  
statement regarding the Board accepting the audit report by Mr. Chris Deweese, Suttle  
and Stalnaker, which was presented at the meeting. Mr. Hicks moved for the addition;  
Ms. Pitzer seconded. Motion carried. Minutes were accepted as amended.

**Action Items**

Upon recommendation of the Academic Affairs Committee, the following was presented:

*RESOLVED*, that the Concord University Board of Governors approves the intent to plan  
a Master of Business Administration (MBA). Motion carried.

Upon recommendation of the Finance and Facilities Committee, the following was  
presented: *RESOLVED*, that the Concord University Board of Governors approves the  
intent to revise CU Policy #4, Bookstore Policies and Guidelines for Textbooks, in order  
to bring our policy in line with recent Higher Education Policy Commission changes in  
Series 51. Motion carried.

Mr. Mendez also reported that there are various real estate opportunities near or in  
proximity to the campus that appear to be available to the University. The committee  
took formal action to recommend to the administration and the Research Corporation to  
take action on a couple of those properties. He said the committee will forward these  
recommendations to each group.

There being no further business, meeting adjourned at 2:11 p.m.

Frank Blackwell, Chairman

Brace Mullett, Secretary

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