



Concord University Board of Governors
February 11, 2014
10:00am
Teleconference
Concord Room, Marsh Hall, Room 200

Members present: Mr. Greg Allen; Vice Chair, Mr. David Barnette, Mr. Frank Blackwell, Mr. Cody Boone, General Robert Foglesong, Mr. Elliot Hicks; Chairman, Mr. Gary Hylton, Dr. Michelle Gompf, Mr. William McKee, Mr. Brace Mullett, Mrs. Myra Rogers

Member absent: Mr. Steven Collins

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 10:01am.

Minutes of the November 19, 2013 Meeting- Mr. Barnette moved the approval of the minutes of the November 19, 2014 meeting; Mr. Allen seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Mrs. Myra Rogers, Chair; Dr. Jane Smith, Interim Vice President and Academic Dean

Student Affairs – Mr. Greg Allen, Chair; Dr. Marjie Flanigan, Vice President of Student Affairs; Mr. Kevin Garrett, Athletic Director

External Affairs – Mr. Brace Mullett, Chair; Ms. Jacqueline Nottingham, Chief Enrollment Management Officer

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

Executive Committee- Mr. Elliot Hicks, Chairman/ Mr. Marshall Campbell, Director of Human Resources

Action Item: Approval of the Conferring of Honorary Degrees

RESOLVED, that the Concord University Board of Governors approves the Conferring of an Honorary Degree to both Mr. D'Antoni and Mr. Holroyd. Mr. Blackwell moved the approval, Dr. Gompf seconded; motion carried.

Action Item: Approval of the Revised Policy #37 regarding Sexual Misconduct and Harassment

RESOLVED that the Concord University Board of Governors approves the revised policy #37 regarding Sexual Misconduct and Harassment. Mr. Barnette moved the approval, Mrs. Rogers seconded; motion carried.

Information Item: Intent to Revise the Concord University Board of Governors By-Laws.

President's Report – Dr. Boggess

Executive Session – Pursuant to State Code §6-9a-4, Mr. Barnette moved to go into executive session at 10:54 am to discuss a personnel matter; Mr. McKee seconded; motion carried.

Returning from Executive Session, Mr. Barnette made a motion to rise from Executive Session at 11:32am, Mr Boone seconded; there being no further business, the meeting was adjourned at 11:45am.

Elliot Hicks, Chairman

Brace Mullett, Secretary

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