



Concord University Board of Governors
February 12, 2013
10:00am Teleconference
Concord Room
Marsh Hall, Room 201A

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 December 11, 2012 Meeting- Mr. Elliott moved the approval of the minutes of the December 11, 2012 meeting; Mr. Barnette 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

Information Item: Athletic Department Gender Equity Plan

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

Action Item: Approval of Modification of Project Scope and Capitol Financing Plan for the Towers Dormitory

Action Item: Approval of Capitol Project Loan from the HEPC

Action Item: Approval of the Formation of an Audit Committee

RESOLVED, that the Concord University Board of Governors approves the Modification of Project Scope and Capitol Financing Plan for the Towers Dormitory; Mr. Hicks motioned, Mr. Barnette seconded, motion carried.

RESOLVED, that the Concord University Board of Governors approves the Capitol Project Loan from the HEPC; Mr. Hicks motioned; Mr. Allen seconded; motion carried.

RESOLVED, that the Concord University Board of Governors approves the Formation of an Audit Committee, Mr. Hicks made a motion was made to table the discussion until the next meeting, Mr. Barnette seconded; motion to table the action item was carried.

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

Action Item: Intent to revise the Nepotism Policy; Policy # 46

RESOLVED, that the Concord University Board of Governors approves the Intent to Revise the Nepotism Policy #46, Dr. Matchen motioned, Ms. Rogers seconded, motion carried.

President's Report – Dr. Aloia

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

Returning from Executive Session, there being no further business, the meeting was adjourned at 2:19pm.

Frank Blackwell, Chairman

Brace Mullett, Secretary

:lw