



Concord University Board of Governors
February 14, 2017 @ 1:00 p.m.
Teleconference Meeting
Marsh Hall, Room 201A
Concord Room

Members present: Mr. David Barnette, Vice Chair, Dr. Michelle Gompf, Mr. Elliot Hicks: Chairman, Mr. William McKee, Secretary, Mr. Brace Mullett; Mrs. Myra Susie Rogers; Ms. Catherina Santos and Ms. Lisa Spencer.

Member absent: Mr. Greg Allen; Mrs. Brittany Anderson, Mr. Steven Collins and Mr. Richard Jarrell

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 1:01p.m.

Oath of Office for the new Student Government Association Representative- Mr. Hicks presided over the Oath of Office for Ms. Catherina Santos.

Minutes of the November 15, 2016 Meeting- Mr. David Barnette moved the approval of the minutes of the November 15, 2016 meeting; Mrs. Susie Rogers seconded; motion carried.

Reports from the following committees were presented:

A. **Academic Affairs Committee** – Mrs. Susie Rogers, Chair

1. **Dr. Peter Viscusi**, Vice President and Academic Dean

Action Item: Approval of the Clarification of the Board's Role as Regards the Endorsement of the Faculty Handbook.

RESOLVED, that the Concord University Board of Governors approves and authorizes the University Vice President and Academic Dean and the University President to have the final authority on its contents as it relates to already established Board policies, academic and human resources matters. The Concord University Board of Governors recognizes the need for and existence of the Faculty Handbook. The Board has also recognized the Staff Handbook during previous sessions, however, due to the need for such documents to remain fluid and current, the Board of Governors declines to approve the Concord University Faculty Constitution or the Faculty Handbook. It further declines to incorporate the Faculty Constitution or the Handbook into Board Policy. Dr. Gompf moved the motion; Mrs. Rogers seconded; motion carried.

2. **Dr. Cheryl Barnes**, Associate Dean

Information Item: HLC Updates

3. **Mr. Chuck Elliott**, Vice President of Information Technology and Chief Information Officer

4. **Dr. Susan Williams**, Director of the Beckley Center – Dr. Williams was absent for the meeting and Dr. Viscusi presented her report.

B. Student Affairs Committee – Mr. Greg Allen, Chair

1. **Dr. Marjie Flanigan**, Vice President of Student Affairs- joined us by phone to deliver the Student Affairs report.
2. **Mr. Kevin Garrett**, Athletic Director
3. **Dr. Sarah Beasley**, Retention Director

C. External Affairs Committee – Mr. Richard Jarrell, Chair

1. **Mr. Greg King**, Vice President of Enrollment Management
2. **Mrs. Alicia Besenyei**, Vice President of Advancement – Mrs. Besenyei was absent and Mrs. Sarah Turner presented the Advancement report.

D. Finance and Facilities Committee – Mr. David Barnette, Chair

1. **Dr. Chuck Becker**, Vice President of Business and Finance

Action Item: Intent to Plan a Facilities Usage Policy.

RESOLVED, that the Concord University Board of Governors approves the intent to plan a facilities usage policy, the finance and facilities committee moved the motion; with no second needed; motion carried.

Action Item: Approval of the Capitol Project Loan from HEPC.

RESOLVED, that the Concord University Board of Governors approves the capitol project loan from the HEPC; the finance and facilities committee moved the motion; with no second needed; motion carried.

2. **Mr. Rick Dillon**, Vice President of Administration

Action Item: Intent to Plan a Minors and Vulnerable People on Campus Policy.

RESOLVED, that the Concord University Board of Governors approves the intent to plan a facilities usage policy, the finance and facilities committee moved the motion; with no second needed; motion carried.

E. Executive Committee – Mr. Elliot Hicks, Chair

1. **Mr. Elliot Hicks**, Chair
2. **Mr. Dan Fitzpatrick**, Director of Human Resources

Action Item: Approval of the Intent to Plan a Faculty Qualification Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Faculty Qualification Policy. Mrs. Rogers moved the motion; Mr. McKee seconded; motion carried.

3. Dr. Kendra Boggess, President

Action Item: Approval of a Posthumous Degree

RESOLVED, that the Concord University Board of Governors approves the awarding of a Posthumous Degree to Lt. Dana C. White who was called to active duty in his third year at Concord. Lt. White lost his life while serving our country in WWII before he was able to complete his degree. Mr. Barnette moved the motion; Mrs. Spencer seconded; motion carried.

There being no further business, the meeting was adjourned at 2:42p.m.

Elliot Hicks, Chairman

Bill McKee, Secretary

:lw