



Concord University Board of Governors
January 08, 2018 @ 1:00 p.m.
Teleconference
Concord Room

Members present: Mrs. Brittany Anderson; Dr. Sally Howard; Mr. Richard Jarrell, Secretary; Dr. Brad Lane; Mr. William McKee, Vice Chair; Mr. Doug Moore; Mr. Brace Mullett; Ms. Catherina Santos;

Member absent: Mr. David Barnette, Chair; Mr. Doug Maddy; Mrs. Myra Susie Rogers

Call to Order and Determination of Quorum - A quorum being present, Mr. McKee called the meeting to order at 1:10 p.m.

Minutes of the November 28, 2017 Meeting- Mr. Moore moved the approval of the minutes of the November 28, 2017 meeting; Mrs. Anderson seconded; motion carried.

Being a special meeting, no committee reports were given by individual areas.

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

1. **Dr. Peter Viscusi**, Provost and Vice President of Academic Affairs & Interim Dean of the College of Fine Arts, Humanities and Social Sciences.
2. **Dr. Cheryl Barnes-** *Associate Provost & Dean of Graduate Studies & Interim Dean of the College of Natural Sciences, Mathematics and Health.*
3. **Dr. Kathy Liptak-** *Assistant Provost & Director of Assessment & Interim Dean of the College of Professional Studies*
4. **Mr. Chuck Elliott**, *Vice President of Information Technology and Chief Information Officer*
5. **Dr. Susan Williams**, *Director of the Beckley Center.* Dr. Williams was absent for the meeting.

B. Student Affairs Committee – Mrs. Brittany Anderson, Chair

1. **Dr. Marjie Flanigan**, *Vice President of Student Affairs*
2. **Mr. Kevin Garrett**, *Athletic Director*
3. **Dr. Sarah Beasley**, *Retention Director*

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

1. **Mr. Jamie Ealy**, *Vice President for Enrollment Management*
2. **Mrs. Alicia Besenyei**, *Vice President of Advancement*

D. **Finance and Facilities Committee** – Mr. Bill McKee, Chair

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

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

E. **Executive Committee** – Mr. David Barnette, Chair

1. **Mr. David Barnette**, *Chair*

2. **Mr. Dan Fitzpatrick**, *Director of Human Resources*

Action Item: Approval of the Intent to Plan Rules and or Policies Relating to Faculty Matters.

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan Rules and or Policies Relating to Faculty Matters; Mr. Jarrell moved the recommendation on behalf of the Executive Committee; Mr. Moore seconded; motion carried.

3. **Dr. Kendra Boggess**, *President*

There being no further business, the meeting was adjourned at 1:42 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary

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