



January 22, 2020 @ 3:00 p.m.

SPECIAL MEETING

Teleconference Meeting

Marsh Hall, Room 201A: Concord Room

Members present: Mr. David Barnette, Chair; Mr. Richard Jarrell, Secretary; Mr. William McKee, Vice Chair; Mr. Doug Moore; Mrs. Terri Muscari; Mr. Colten Ramsey; Mr. Nelson Spencer; Col. (R) Chris Selvey; Dr. Santana St. John; Dr. Cory Williams

Member absent: Mrs. Brittany Anderson; Mr. Brad Lane, 2nd Vice Chair;

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 1:00 p.m.

I. Possible Executive Session to discuss property matters.

Pursuant to State Code§6-9a-4, Doug Moore moved to go into executive session to discuss property matters; Mr. Cory Williams seconded; the Board went into executive session at 3:03 p.m.

Mr. Richard Jarrell moved that the Board come out of executive session.; Mr. Moore seconded; the Board went back into regular session at 3:44p.m.

RESOLVED that the Concord University Board of Governors authorizes the President to enter into negotiations for the acquisition of real property that is favorable to the institution. Mr. Moore moved the motion; Dr. Santana St. John seconded; motion carried.

There being no further business, the meeting was adjourned at 3:46 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary

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