



Concord University Board of Governors  
July 18, 2017 @ 1:00 p.m.  
Teleconference

**Members present:** Mrs. Brittany Anderson; Mr. David Barnette, Chair; Dr. Sally Howard; Mr. Richard Jarrell, Secretary; Mr. Doug Maddy; Mr. Doug Moore; Mr. Brace Mullett; Mrs. Myra Susie Rogers

**Member absent:** Mr. William McKee, Vice Chair; Ms. Catherina Santos

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 1:02 p.m.

**Minutes of the June 06, 2017 Meeting**- Mr. Richard Jarrell moved the approval of the minutes of the June 06, 2017 meeting; Mrs. Rogers seconded; motion carried.

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

1. **Dr. Peter Viscusi**, *Provost and Vice President of Academic Affairs & Interim Dean of 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*  
– Mr. Garrett was absent for the meeting.
3. **Dr. Sarah Beasley**, *Retention Director*

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

1. **Ms. Sarah Wambe**, *Director of Admissions*
2. **Mrs. Alicia Besenyei**, *Vice President of Advancement*

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

– Mr. McKee was absent for the meeting.

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

**Action Item:** Approval of the Operating and Capital Budget for FY2018

*RESOLVED*, that the Concord University Board of Governors approves the operating and capital budget for FY2018. Mr. Jarrell moved the motion; Mrs. Rogers seconded; motion carried.

2. **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 following Code of Conduct Policies:

- a. Code of Business Conduct
- b. Code of Conduct for Financial Aid Professionals
- c. Conflict of Interest
- d. Ethics Policy
- e. Ethical Practices in Financial Aid Policy
- f. Ethical Practices in International Admissions
- g. Ethical Practices in University Admissions
- h. Standards of Ethical and Responsible Conduct Policy

*RESOLVED*, that the Concord University Board of Governors approves the Code of Conduct Policies with the friendly motion to add the word “it” on page 37 of the notebook in the Code of Business Conduct Policy, last paragraph of the last sentence. Mr. Doug Maddy moved the motion; Mr. Jarrell; motion carried.

**Action Item:** Approval of the Intent to Clarify the Concord University  
Mission Statement

*RESOLVED*, that the Concord University Board of Governors approves the Intent to Clarify the Concord University Mission Statement. Mrs. Rogers moved the motion; Mr. Jarrell seconded; motion carried.

**Action Item:** Approval to declare portions of University Policy  
7, 33 & 35, that are in line with WV HEPC Rules  
7, 33 & 35, null and void and of no further force  
or effect consistent with WV House Bill 2542 that became  
law on June 12, 2017

*RESOLVED*, that the Concord University Board of Governors approves the declaration of portions of University Policy 7,33 & 35 that are in line with WV HEPC Rules 7, 33 & 35, null and void and of no further force or effect consistent with WV House Bill 2542 that became law on June 12, 2017. Mr. Doug Maddy moved the motion, Mrs. Rogers seconded; with one objection, the motion was carried.

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

There being no further business, the meeting was adjourned at 2:10 p.m.

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David Allen Barnette, Chairman

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Richard Jarrell, Secretary

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