



Concord University Board of Governors
Special Teleconference Meeting
July 29, 2014

Members present: Mr. Greg Allen: Vice Chair, Mr. David Barnette, Mr Frank Blackwell, Mr. Steven Collins, Mr. Elliot Hicks: Chairman, Mr. Gary Hylton, Dr. Michelle Gompf, Mr. William McKee, Mr. Brace Mullett: Secretary, Mrs. Myra Susie Rogers

Member absent: General Robert Foglesong, Ryan Lilly,

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 10:01a.m.

Committees:

External Affairs – Mr. Brace Mullett; Mrs. Jacqueline Nottingham, Chief Enrollment Management Officer

Finance and Facilities – Mr. David Barnette, Chair; Dr. Charles Becker, Vice President of Business and Finance

Action Item: Approval of the Parameters Resolution (Financing Plan) for the Towers Renovation Project

- Mr. Barnette abstained from this vote noting a conflict of interest.

RESOLVED, that the Concord University Board of Governors approves the Parameters Resolution (Financing Plan) for the Towers Renovation. Mr. Bill McKee moved the motion on behalf of the Finance and Facilities Committee, Mr. Allen Seconded; motion carried.

There being no further business, Mr. Barnette moved a motion to adjourn; Mrs. Rogers seconded; the meeting was adjourned at 10:20 a.m.

Elliot Hicks, Chairman

Brace Mullett, Secretary

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