



Concord University Board of Governors
June 04, 2019 @ 1:00 p.m.
Fellowship Hall, University Point
Athens Campus

Members present: Mr. David Barnette, Chair; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, 2nd Vice Chair; Mr. William McKee, Vice Chair; Mr. Doug Moore; Ms. Layton Romano; Dr. Santina St. John; Dr. Cory Williams (New Faculty Representative not sworn in until July)

Member absent: Mrs. Brittany Anderson; Dr. Sally Howard; Mrs. Myra Susie Rogers

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 April 23, 2019 Meeting- Mr. Jarrell moved the approval of the April 23, 2019 minutes; Mr. Brad Lane seconded; motion carried.

Oath of Office- Mr. Colten Ramsey, the newly elected Student Government Association Representative was sworn in.

I. Focus Area Reports:

1. Enrollment

- Mr. William Allen , *Interim Vice President of Enrollment Management*

2. Retention

- Dr. Sarah Beasley, *Vice President of Student Affairs and Director of Retention*

3. Fundraising

- Mrs. Alicia Besenyei, *Vice President of Advancement*

II. Possible Executive Session

Pursuant to State Code§6-9a-4, Mr. Jarrell moved to go into executive session to discuss a personnel matter; Mr. Nelson seconded; motion carried. Executive Session began at approximately; 1:53p.m.

III. The Board rose from Executive Session at 2:49 p.m.

IV. Committee Action Items

I. Finance and Facilities Committee- Mr. Bill McKee, *Chair*

Action Item: Approval of the FY2020 Operating and Capitol Budgets

RESOLVED, that the Concord University Board of Governors approves the FY2020 Operating and Capital Budgets, the Finance and Facilities Committee moved the approval; no second needed; motion carried.

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

The Executive Committee requests that an additional Focus Area be added to the agenda for future Board meetings. Government Relations and Shared Governance will be added to all future agendas.

Action Item: Review and Acceptance of the Presidential Evaluation

RESOLVED, that the Concond University Board of Governors approves the review and acceptance of the Presidential Evaluation; the Executive Committee moved the approval; no second needed; motion carried.

Action Item: Approval of the 2019-2020 Meeting Dates

RESOLVED, that the Concond University Board of Governors approves the 2019-2020 Meeting dates with the friendly amendment to the June date; Mr. Bill McKee moved the approval; Mr. Ramsey seconded; motion carried.

Action Item: Election of the 2019-2020 Officers

RESOLVED, that the Concond University Board of Governors approves the Officers for 2019-2020; Mr. McKee moved that the Board approve the slate of officers as it stands currently; Mr. Nelson seconded; motion carried.

Chair: Mr. Dave Barnette
Vice Chair: Mr. Bill McKee
2nd Vice Chair: Mr. Brad Lane
Secretary: Mr. Richard Jarrell

- **Dr. Kendra Boggess**, *President*

Presidential Report

Action Item: Approval of the Awarding of a Posthumous Degree to Alexis Walker

RESOLVED, that the Concond University Board of Governors approves awarding of a posthumous degree to Ms. Alexis Walker; Mr. Brad Lane moved the approval; Mr. Nelson seconded; motion carried.

- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

Action Item: Approval of the Amended Board Bylaws

RESOLVED, that the Concond University Board of Governors approves Amended Board Bylaws; Dr. Santana St. John moved the approval; Mr. Ramsey seconded; motion carried.

Action Item: Approval of the Employee Tuition Waiver Benefits Policy

RESOLVED, that the Concond University Board of Governors approves Employee Tuition Waiver Benefits Policy; Mr. Richard Jarrell moved the approval; Mr. Ramsey seconded; motion carried.

Action Item: Approval of the Revised BOG Policy #64, Faculty Evaluations and Performance Reviews

RESOLVED, that the Concond University Board of Governors approves Revised BOG Policy #64, Faculty Evaluations and Performance Evaluations; Mr. Richard Jarrell moved the approval; Mr. Ramsey seconded; motion carried.

Action Item: Approval of the Revised BOG Policy, #69, Faculty Tenure

RESOLVED, that the Concond University Board of Governors approves Revised BOG Policy #69, Faculty Tenure; Mr. Richard Jarrell moved the approval; Mr. Ramsey seconded; motion carried.

Action Item: Approval of Board Governance Policy

RESOLVED, that the Concond University Board of Governors approves Board Governance Policy; Dr. Santana St. John moved the approval; Mr. Ramsey seconded; motion carried.

Action Item: Approval of the Board of Governors Policy Entitled: University Awards, Honors and Recognition.

RESOLVED, that the Concond University Board of Governors approves the Board of Governors Policy Entitled University Awards, Honors and Recognition; Mr. Richard Jarrell moved the approval; Mr. Ramsey seconded; motion carried.

Action Item: Approval of the Board Policy on Department and College Advisory Boards

RESOLVED, that the Concond University Board of Governors approves the Board Policy on Department and College Advisory Boards, Dr. Santana St. John moved the approval; Mr. Ramsey seconded; motion carried.

Action Item: Approval of the Revised Meetings of the Board of Governors

RESOLVED, that the Concond University Board of Governors approves Revised Policy on Meetings of the Board of Governors; Mr. Richard Jarrell moved the approval; Mr. Ramsey seconded; motion carried.

There being no further business, the meeting was adjourned at 3:26 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary

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