



Agenda

Concord University Board of Governors

June 05, 2018

1:00 p.m.

University Point:
Fellowship Hall

- I. Call to Order and Determination of Quorum**
- II. Approval of the March 20, 2018 and May 04, 2018 Meeting Minutes**
- III. Committee Reports**

A. Academic Affairs Committee – Mrs. Brittany Keys, 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.*

- **Action Item:** Approval of the Graduate Program Reviews for:
- Master of Arts in Health Promotion
 - Master of Arts in Teaching
 - Master of Education
 - Master of Social Work

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*

B. Student Affairs Committee – Mr. Brad Lane, Chair

1. **Dr. Marjie Flanigan**, *Vice President of Student Affairs*

2. **Mr. Kevin Garrett**, *Athletic Director*

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

1. **Mr. Jamie Ealy**, *Vice President of Enrollment Management*

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

- **Action Item:** Approval of the Naming of 302 Plymouth Street

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

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

- **Action Item:** Approval of Capital and Operating Budgets for FY 2019

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

E. **Possible Executive Session to discuss personnel matters.**

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

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

- **Action Item:** Review and Acceptance of the Presidential Evaluation and FY 2019 Goals

2. ***Mr. Dan Fitzpatrick***, *Vice President of Human Resources, Strategic Planning & Policy*

- **Action Item:** Approval of Salary and Wage Increases for FY2019
- **Action Item:** Approval of the Intent to Plan a Policy on Shared Governance
- **Action Item:** Approval of the Intent to Plan a Policy on Sensitivity to Chemicals
- **Action Item:** Approval of the Designation of Hot Jobs
- **Action Item:** Approval of the 2018-2019 BOG Meeting Dates
- **Action Item:** Election of Officers for 2018-2019

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

- **Action Item:** Approval of Emeriti Status

IV. Adjournment