



Concord University Board of Governors  
June 06, 2017 @ 1:00 p.m.  
University Point  
Fellowship Hall

**Members present:** Mr. Greg Allen, Mrs. Brittany Anderson, Mr. David Barnette, Vice Chair; Mr. Steven Collins, Dr. Michelle Gompf; Mr. Elliot Hicks, Chairman; Mr. Richard Jarrell, Mr. William McKee, Secretary; Mr. Doug Moore;

**Member absent:** Mr. Brace Mullett, Mrs. Myra Susie Rogers; Ms. Catherina Santos.

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Hicks called the meeting to order at 1:08 p.m.

**Minutes of the May 17, 2017 Meeting**- Mr. Greg Allen moved the approval of the minutes of the May 17, 2017 meeting; Mr. Moore seconded; motion carried.

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

1. **Dr. Peter Viscusi**, Vice President and Academic Dean  
-Presented by Dr. Cheryl Barnes

**Action Item: Approval of the Annual Graduate Program Reports:**

- a. **Master in Health Promotions**
- b. **Master of Education**
- c. **Master of Arts in Teaching**
- d. **Master of Social Work with Revisions**

*RESOLVED*, that the Concord University Board of Governors approves the annual graduate program reports. Mr. McKee moved the motion; Mr. Barnette seconded; motion carried.

2. **Mr. Chuck Elliott**, Vice President of Information Technology and Chief Information Officer
3. **Dr. Susan Williams**, Director of the Beckley Center – Dr. Williams was absent for the meeting.

**B. Student Affairs Committee** – Mr. Greg Allen, Chair

1. **Dr. Marjie Flanigan**, Vice President of Student Affairs
2. **Mr. Kevin Garrett**, Athletic Director
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. David Barnette, Chair**

1. **Dr. Chuck Becker**, Vice President of Business and Finance
2. **Mr. Rick Dillon**, Vice President of Administration. Mr. Dillon was not present.

**E. Executive Committee – Mr. Elliot Hicks, Chair**

1. **Mr. Elliot Hicks**, Chair

**Action Item:** Election of Officers 2017-2018

*RESOLVED*, that the Concord University Board of Governors approve the election of officers as follows: Mr. Greg Allen moved that Mr. Barnette be nominated to service as Chair, Dr. Gompf seconded, no other nominations were made; motion carried. Mr. David Barnette moved that Mr. McKee be elected as Vice Chair of the Board, Mr. Allen seconded, no other nominations were made; motion carried. Mr. Greg Allen moved that Mr. Jarrell serve as Secretary for the Board of Governors, no other nominations were made; motion carried.

**Action Item:** Approval of the 2017-2018 Board of Governors Meeting Dates

*RESOLVED*, that the Concord University Board of Governors approve the meeting dates for 2017-2018. Mr. Barnette moved the motion; Mr. Moore seconded; motion carried.

2. **Mr. Dan Fitzpatrick**, Director of Human Resources

**Action Item:** Approval of the Intent to Plan and/or Revise HR Policies pursuant to compliance with WV Code.

*RESOLVED*, that the Concord University Board of Governors approve the Intent to Plan and/or Revise HR Policies pursuant to compliance with WV Code. Mr. Allen moved the motion; Mr. McKee seconded; motion carried.

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

There being no further business, the meeting was adjourned at 2:14 p.m.

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Elliot Hicks, Chairman

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Bill McKee, Secretary

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