



June 06, 2023 @ 4:00 p.m.
Pais Fellowship Hall at University Point

Members present: Mr. Sam Baker, Mr. David Barnette, Chair; Ms. Stella Dunn; Mrs. Kim Enochs; Dr. Karen Griffee; Dr. Brad Lane, Vice Chair; Mrs. Terri Muscari Ms. Amy Pitzer; Col. (R) Chris Selvey; Mr. Nelson Spencer; Dr. Santina St. John, Secretary

Members absent: The Honorable Kenny Mann

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 4:06 p.m.

Oath of Office of the new Faculty representative, Dr. Karen Griffee.

Approval of the April 27, 2023 Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the April 27, 2023 meeting minutes; Col. (R) Chris Selvey moved the motion; Mrs. Terri Muscari seconded; motion carried.

I. Committee Action Items

1. Academic Affairs

- **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*

Action: Approval of the Graduate Program Reviews for the following:
Master of Science in Athletic Training
Master of Business Administration
Master of Education
Master of Arts in Health Promotion
Master of Social Work
Master of Arts in Teaching

RESOLVED, that the Concord University Board of Governors approves the Graduate Programs Reviews as presented; the Academic Affairs Committee moved the motion; no second needed; motion carried.

Action: Approval of the new Bachelors of Science in Cybersecurity

RESOLVED, that the Concord University Board of Governors approves the new Bachelor of Science in Cybersecurity Program; the Academic Affairs Committee moved the motion; no second needed; motion carried.

Action: Approval of the Discontinuation of the Master of Science in Athletic Training

RESOLVED, that the Concord University Board of Governors approves the discontinuation of the Master of Science in Athletic Training Program; Mr. Sam Baker moved the motion; Col. (R) Chris Selvey seconded; with one objection the motion carried.

Action: Approval of the New Program Review Process and Planning Document.

RESOLVED, that the Concord University Board of Governors approve the New Program Review Process and Planning Document; the Academic Affairs Committee moved the motion; no second needed; motion carried

2. Finance and Infrastructure

- **Mr. David Cannon**, *Interim Vice President of Business and Finance*

Action: Approval of the FY 2024 budget

RESOLVED, that the Concord University Board of Governors approves the FY24 Budget; the Finance and Infrastructure Committee moved the motion; no second needed; motion carried.

Action: Approval of the Flat Tuition Rate for the Master of Art in Teaching Degree.

RESOLVED, that the Concord University Board of Governors approves the Flat Tuition Rate for the Master of Art in Teaching Degree; the Finance and Infrastructure Committee moved the motion; no second needed; motion carried.

Action: Approval of the list for the Deferred Maintenance Grants and approval of the authorization of the President to execute the application for funds.

RESOLVED, that the Concord University Board of Governors approves the Deferred Maintenance Grants List and approves the authorization of the President to execute the application for funds; the Finance and Infrastructure Committee moved the motion; no second needed; motion carried.

3. Executive Committee

- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

Action: Approval of Faculty Promotion & Compensation Increases for FY24

RESOLVED, that the Concord University Board of Governors approves the Faculty Promotion and Employee Compensation Increases for FY24; the Executive Committee moved the motion; no second needed; motion carried.

Action: Election of Officers

RESOLVED, that the Concord University Board of Governors approves the following slate of officers for the 2023-2024 year. Chair: Mr. David Barnette; Vice Chair: Dr. Brad Lane and Secretary Dr. Santina St. John; Mrs. Terri Muscari moved the motion; Ms. Pitzer seconded; motion carried.

Action: Approval of the 2023-2024 proposed meeting dates.

RESOLVED, that the Concord University Board of Governors approves the 2023-2024 meeting dates as presented; the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the Revised CU AA-05 Program Review and Planning Policy.

RESOLVED, that the Concord University Board of Governors approves revised CU-AA-05 Program Review and Planning Policy; the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the Intent to Revise CUA -64 Faculty Evaluation and Performance Review Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Revise CUA -64 Faculty Evaluation and Performance Review Policy; the Executive Committee moved the motion; no second needed; motion carried.

Pursuant to State Code §6-9a-4, Ms. Pitzer moved to go into executive session to discuss a personnel matter; Dr. St. John seconded; motion carried. Executive Session began at 5:32p.m.

Dr. Santana St. John moved that the Board rise from Executive Session at 5:52 p.m.; Ms. Stella Dunn seconded; motion carried.

Additional motions rising from the Executive Session:

RESOLVED, that the Concord University Board of Governors move to amend the President's contract to reflect a salary increase to \$265,000 inclusive of any additional annual increases beginning July 01, 2023. The Concord University Board of Governors also moved to increase the salary of Mr. Dan Fitzpatrick and Dr. Kathy Liptak by \$10,000 exclusive of any additional annual increases; the Col. (R) Selvey moved the motion on behalf of the Executive Committee; Mrs. Muscari seconded; motion carried.

RESOLVED, that the Concord University Board of Governors moved to amend the FY24 budget to include the Executive Staff salary increases; Dr. Brad Lane moved the motion; Col. (R) Selvey seconded; motion carried.

There being no further business, the meeting was adjourned at 6:09 p.m.

Mr. David Barnette, Chairman

Dr. Santana St. John, Secretary

: LW