



Concord University Board of Governors
June 07, 2016
Jerry & Jean Beasley Student Center
State Room

Members present: Mr. Greg Allen, Vice Chair; Mr. David Barnette, Dr. Michelle Gompf, Mr. Elliot Hicks: Chairman, Mr. Richard Jarrell, Mr. William McKee, Mr. Adam Rose, and Ms. Lisa Spencer

Member absent: Mrs. Brittany Anderson, Mr. Steven Collins; Mr. Brace Mullett; Mrs. Myra Susie Rogers

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 1:04 p.m.

Minutes of the April 19, 2016 Meeting- Mr. Barnette moved the approval of the minutes of the April 19, 2016 meeting; Mr. Jarrell seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Mrs. Susie Rogers, Chair

1. **Dr. Peter Viscusi**, Vice President and Academic Dean

Action Item: Approval of the Three Year Post Audit Report for
The Master of Social Work Program

RESOLVED, that the Concord University Board of Governros approves the Three Year Post Audit Report for the Master of Social Work Program. Dr. Gompf moved the motion; Mr. Rose seconded; motion carried.

Information Item: Compact Update

2. **Mr. Chuck Elliott**, Vice President of Information Technology and Chief Information Officer

Student Affairs – Mr. Greg Allen, Chair

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

External Affairs – Mr. Brace Mullett, Chair

1. **Mr. Greg King**, Vice President of Enrollment Management
2. **Mrs. Alicia Besenyei**, Vice President of Advancement

Finance and Facilities – Mr. David Barnette, Chair

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

Action Item: Approval of the Operating and Capital Budgets for FY 2017

RESOLVED, that the Concord University Board of Governors approve the Operating and Capitol Budgets for FY 2017. Mr. Barnette moved the motion on behalf of the Finance and Facilities Committee; no second needed; motion carried.

Executive Committee- Mr. Hicks, Chair

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

Action Item: Election of the 2016-2017 BOG Officers

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

Action Item: Approval of the 2016-2017 Meeting Dates

RESOLVED, that the Concord University Board of Governors approve the 2016-2017 Meeting dates. Mr. McKee moved the motion; Mr. Allen seconded; motion carried.

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

Action Item: Approval of the Intent to Plan a Policy on Board Governance

RESOLVED, that the Concord University Board of Governors approve the Intent to Plan a Policy on Board Governance; Mr. Barnette moved the motion; Mr. Jarrell seconded; motion carried. Mr. Hicks appoints Mr. Jarrell to serve to assist in the Planning of Such Policy.

Action Item: Approval of the Intent to Plan a Code of Conduct Policy

RESOLVED, that the Concord University Board of Governors approve the intent to Plan a Code of Conduct Policy. Mr. McKee moved the motion; Mr. Allen seconded; motion carried.

Action Item: Approval of the Intent to Plan a Code of Conduct for Financial Aid Professionals Policy

RESOLVED, that the Concord University Board of Governors approve the Intent to Plan a Code of Conduct for Financial Aid Professionals Policy. Mr. Allen moved the motion; Ms. Spencer seconded; motion carried.

Action Item: Approval for the Intent to Plan a Vehicle Usage Policy

RESOLVED, that the Concord University Board of Governors approve the Intent to Plan a Vehicle Usage Policy. Dr. Gompf moved the motion; Mr. Rose seconded; motion carried.

3. Dr. Kendra Boggess, President

Action Item: Acceptance of the Budget Summit Results

RESOLVED, that the Concord University Board of Governors support the results and recommendations of the 2015-2016 Budget Summit. Dr. Gompf moved the motion; Mr. Rose seconded; motion carried. Mr. Hicks asked that the Board receive a report on the progress of the Budget Summit recommendations at every meeting.

President's Report – Dr. Boggess

There being no further business, the meeting was adjourned at 3:11 p.m.

Elliot Hicks, Chairman

Bill McKee, Secretary

:lw