



Concord University Board of Governors
June 16, 2010
3:30 p.m.
The Concord Room
Marsh Hall 201A

Members present: Mrs. Wilma Anderson; Mr. Lane Bailey, Vice Chair; Mr. Frank Blackwell, Chair; Dr. Hugh Campbell; Mr. Steve Collins; Mr. Elliot Hicks; Mr. Curtis Kearns; Mr. John Mendez; Mr. Brace Mullett; Ms. Amy Pitzer

Members absent: General Doc Foglesong; Ms. Stephanie Stafford

Call to Order and Determination of Quorum - A quorum being present, Mr. Blackwell called the meeting to order.

Approval of the April 16, 2010 Minutes – Ms. Pitzer moved the approval of the April 16, 2010 minutes; Mr. Bailey seconded; motion carried.

Approval of the April 27, 2010 Minutes – Mr. Kearns moved the approval of the April 27, 2010 minutes; Mrs. Anderson seconded; motion carried.

Action Items

Approval of the 2010-2011 Budget – Mr. Mendez, Chairman of the Finance and Facilities Committee, moved the approval of the 2010-2011 Budget; Mr. Bailey seconded; motion carried

Approval of the Intent to Revise Policy #33, Classified Employee Salary Policy – Ms. Pitzer moved tabling and referring the Intent to Revise Policy #33 to the Finance and Facilities Committee for consideration of the financial impact revisions might have on the University; Mr. Kearns seconded. Mr. Bailey amended the motion charging the Finance and Facilities Committee to gather background information and bring it back to the full Board expeditiously; Mrs. Anderson seconded; motion carried.

Approval of Faculty Emeriti Status – Mr. Blackwell stated this item would be considered by the Board in Executive Session.

Approval of the Intent to Plan a Master of Arts in Teaching – The Academic Affairs Committee moved the approved of the Intent to Plan a Master of Arts in Teaching; Mr. Mendez seconded; motion carried.

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Election of Officers – Mrs. Anderson moved to retain the 2009-2010 officers for the 2010-2011; Mr. Mendez seconded; motion carried.

Executive Session – Mr. Bailey moved to go into executive session; Dr. Campbell seconded. Motion carried.

Returning from Executive Session, Mr. Bailey moved to approve emeritus status for Dr. Sheila Chipley; Dr. Hugh Campbell seconded; motion carried.

Dr. Campbell moved to add to President Aloia's contract an automobile allowance of \$650 per month; Mr. Kearns seconded; motion carried.

There being no further business, meeting adjourned at 5:55 p.m.

Frank Blackwell, Chairman

Brace Mullett, Secretary

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