



June 23, 2020 @ 1:00 p.m.
Video Conference/ Zoom Meeting

Members present: Mr. David Barnette, Chair; Ms. Taylor Carter; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, 2nd Vice Chair; Mr. William McKee, Vice Chair; Mr. Doug Moore; Mrs. Terri Muscari; Col. (R) Chris Selvey; Mr. Nelson Spencer; Dr. Santana St. John; Dr. Cory Williams

Member absent: Mrs. Brittany Anderson;

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 1:01 p.m.

Minutes of the May 27, 2020 Board Meeting. Col. (R) Chris Selvey moved the approval of the May 27, 2020 minutes; Mr. Doug Moore seconded; motion carried.

Election of Officers: Mr. Bill McKee made a motion to accept the recommendation of the Executive Committee's slate of officers as follows: Mr. Dave Barnette, Chair; Mr. Brad Lane, Vice Chair and Mr. Richard Jarrell, Secretary; a call for additional nominations or discussions was made; with none being received; the Executive Committee moved the motion; no second needed; motion passed unanimously.

1. **Academic Affairs Committee** ; Mrs. Brittany Anderson & Dr. Santana St. John, *Co-Chairs*
 - **Dr. Peter Viscusi**, *Provost & Vice President for Academic Affairs*

Action: Approval of the following Graduate Program annual reports:

- a. Master of Social Work
- b. Master of Education
- c. Master of Arts in Health Promotion
- d. Master of Arts in Teaching

RESOLVED, that the Concord University Board of Governors approves the following Graduate Program Annual Reports: Master of Social Work, Master of Education, Master of Arts in Health Promotion and Master of Arts in Teaching; Mr. Doug Moore moved; Col. (R) Chris Selvey seconded; motion passed.

2. **Finance and Faculties Committee-** Mr. Bill McKee, *Chair*
 - **Mr. Charles Becker**, *Vice President of Business and Finance*

Action Item: Approval of the FY2021 Tuition and Fees

RESOLVED, that the Concord University Board of Governors approves the FY2021 Tuition and Fees as presented; the Finance and Facilities committee moved; no second needed; motion passed.

3. **Executive Committee-** Mr. Dave Barnette, *Chair*
 - **Dr. Kendra Boggess**, *President*

Information: COVID19 Updates

- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

Action Item: Approval of FY21 salary and wage increases for Faculty

Promotions.

RESOLVED, that the Concord University Board of Governors approves the FY21 Salary and Wage increases for Faculty Promotions; the Executive Committee moved; no second needed; motion passed.

Action Item: Approval of the Intent to Plan a Smoking and Tobacco Use Policy.

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Smoking and Tobacco Use Policy; the Executive Committee moved; no second needed; motion passed.

Action Item: Approval of the Intent to Revise Policy # HR 37, Nondiscrimination, Sexual Misconduct, and other Forms of Harassment Policy.

RESOLVED, that the Concord University Board of Governors approves the Intent to Revise Policy #HR37 Nondiscrimination, Sexual Misconduct, and other Forms of Harassment Policy; the Executive Committee moved; no second needed; motion passed.

- **Mrs. Lora Woolwine**, *Board of Governor's Liaison*

Action: Approval of the 2020-2021 BOG Meeting Dates

RESOLVED, that the Concord University Board of Governors approves the 2020-2021 BOG Meeting Dates with the stipulation that they may be modified for future needs, the Executive Committee moved; no second needed; motion passed.

President's Report- Dr. Kendra Boggess

There being no further business, the meeting was adjourned at 2:05 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary

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