



Concord University Board of Governors
June 09, 2015
Jerry and Jean Beasley Student Center
2nd Floor, State Room
1:00p.m.

Members present: Mr. Greg Allen: Vice Chair, Mr. David Barnette, Mr. Frank Blackwell, Mr. Elliot Hicks: Chairman, Mr. Gary Hylton, Dr. Michelle Gompf, Mr. William McKee; Mrs. Myra Susie Rogers; Ms. Ronni Wood

Member absent: Mr. Steven Collins, General Robert Foglesong, Mr. Brace Mullett

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 1:16pm.

Minutes of the April 27, 2015 Meeting- Mr. Barnette moved the approval of the minutes of the April 27, 2015 meeting; Mrs. Rogers seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Mr. Chuck Elliott, Vice President for Information Technology

Action Item: Intent to Plan a Policy on Information Security

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Policy on Information Security. Dr. Gompf moved the approval; Mrs. Rogers seconded; motion carried.

Information Item: Acceptable Use Policy Draft

Information Item: WVU Beckley

Student Affairs – Mr. Greg Allen, Chair; Dr. Marjie Flanigan, Vice President of Student Affairs; Mr. Kevin Garrett, Athletic Director

External Affairs – Mr. Brace Mullett; Mrs. Alicia Besenyei, Vice President of Advancement

Finance and Facilities – Mr. David Barnette, Chair; Dr. Charles Becker, Vice President of Business and Finance

Action Item: Approval of the Salary and Wage increases for FY2016

RESOLVED, that the Concord University Board of Governors approves the Salary and Wage increases for FY2015. Mr. Barnette moved the motion; Mr. McKee seconded; motion carried.

Action Item: Approval of the operating and capital budgets for fiscal year 2016.

RESOLVED, that the Concord University Board of Governors approves the operating and capital budgets for fiscal year 2016. Mrs. Rogers moved the motion; Mr. Hylton seconded; motion carried.

Executive Committee- Dr. Kendra Boggess, President; Mr. Dan Fitzpatrick, Director of Human Resources

Action Item: Approval of the Intent to Revise Board Policy #1, Presidential Appointment, Responsibilities and Evaluation.

RESOLVED, that the Concord University Board of Governors approves the Intent to Revise Board Policy #1, Presidential Appointment, Responsibilities and Evaluation. Mr. Barnette moved the motion; Mrs., Rogers seconded; motion carried.

Action Item: Approval of the Intent to Revise Board Policy # 11, Adoption, Amendment and Repeal of Policies.

RESOLVED, that the Concord University Board of Governors approves the Intent to Revise Board Policy #11, Adoption Amendment and Repeal of Policies. Dr. Gompf moved the motion; Mr. McKee seconded; motion carried.

Action Item: Approval of the Intent to Revise Board Policy #14, Meetings of the Board of Governors

RESOLVED, that the Concord University Board approves the Intent to Revise Board Policy #14, Meetings of the Board of Governors. Mr. Blackwell moved the motion; Mr. Hylton seconded; motion carried.

Action Item: Approval of the Revised Board of Governors Bylaws Draft #1 or #2.

RESOLVED that the Concord University Board of Governors approves the Revised Board of Governors Bylaws Draft #2. Mr. Barnette moved the motion; Mr. McKee seconded; motion carried.

Action Item: Approval of the Proposed Concord University BOG Meeting Dates for 2015-2016, Option #1 or #2.

RESOLVED, that the Concord University Board of Governors approves Option #1 List of BOG Meeting Dates for 2015-2016. Mrs. Rogers moved the motion; Mr. Hylton seconded; motion carried.

Action Item: Election of Officers 2015-2016

Mr. Hicks asked Mr. Allen to take over the meeting. The Board was asked for a call for nominations for the position of Chair. Mr. McKee nominated Mr. David Barnette. Mr. Allen nominated Mr. Hicks.

Mrs. Rogers made a motion to vote by ballot. Mrs. Woolwine tallied the vote including those emailed to her by members of the Board who joined by teleconference. Mr. Hicks was voted Chair of the Board of Governors by majority of the votes.

The Board was asked for a call for nominations for the other positions. Mr. Blackwell made a motion that the other positions remain the same as last year; Dr. Gompf seconded; motion carried.

2015-2016 Officers:

Chair: Mr. Elliot Hicks

Vice Chair: Mr. Greg Allen

Secretary: Mr. Brace Mullett

Action Item: Approval of the Oil and Gas Lease

RESOLVED, that the Concord University Board of Governors gives the authority to Dr. Kendra Boggess to execute the oil and gas lease on behalf of the best interest of the University. Mr. McKee moved the motion; Dr. Gompf seconded; motion carried.

President's Report – Dr. Boggess

There being no further business, the meeting was adjourned at 3:16 p.m.

Elliot Hicks, Chairman

Brace Mullett, Secretary

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