



Concord University Board of Governors
June 10, 2014
State Room
Jerry & Jean Beasley Student Center

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

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 1:05pm.

Introduction: Auditors: Clifton, Larson, Allen

Minutes of the April 22, 2014 Meetings- Mr. Barnette moved the approval of the minutes of the April 22, 2014 meeting; Mrs. Rogers seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Mrs. Myra Rogers, Chair; Dr. Jane Smith, Interim Vice President and Academic Dean; Mr. Chuck Elliott, Chief Information Technology Officer

Action Item: Approval of proposed changes to the Faculty Handbook.

*This action item was withdrawn by the Academic Affairs Committee

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

External Affairs – Mr. Brace Mullett; Ms. Jacqueline Nottingham, Chief Enrollment Management Officer; Mrs. Sarah Turner, Alumni Director

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

Action Item: Approval of the Operating and Capital Budgets for FY2015

RESOLVED, that the Concord University Board of Governors approves the Operating and Capital Budgets for FY2015. Mr. David Barnette moved the motion, Mr. Allen Seconded; motion carried.

Action Item: Approval of the Modification of the Project of Scope for the Towers Renovation

RESOLVED, that the Concord University Board of Governor Approves the Modification of the Project of Scope for the Towers Renovation. Mr. Barnette moved the motion on behalf of the Finance and Facilities Committee; Mrs. Rogers seconded; motion carried.

Action Item: Approval of the Bond Underwriter

RESOLVED, that the Concord University Board of Governors approve the Bond Underwriter, Piper Jaffrey. Mr. Barnette moved the motion, Mr. Allen seconded the motion; motion carried.

Action Item: Approval of the Proposed Salary and Wage Increases for FY2015

RESOLVED, that the Concord University Board of Governors approves the Proposed Salary and Wage Increases for FY 2015. Mr. Barnette moved the motion on behalf of the Finance and Facilities Committee; Dr. Gompf seconded; motion carried.

Executive Committee- Dr. Kendra Boggess, Interim President; Mr. Marshall Campbell, Director of Human Resources

Action Item: Election of Officers for 2014-2015

RESOLVED, that the Concord University Board of Governors elect new officers for 2014-2015. Mr. Barnette made a motion to keep the current officers. Mr. Allen seconded; motion carried.

Action Item: Approval of the Meeting Dates for 2014-2015

RESOLVED, that the Concord University Board of Governors approve the proposed meeting dates for 2014-2015. Mr. Blackwell moved the motion; Mrs. Rogers seconded; motion carried.

Information Item: Strategic Planning Update

President's Report – Dr. Boggess

Executive Session – Pursuant to State Code §6-9a-4, Mrs. Rogers moved to go into executive session to discuss a personnel matter; Mr. McKee seconded; motion carried. Executive Session began at 2:30 p.m.

Returning from Executive Session at 3:14pm, the Board returned to the agenda.

Action Item: Approval of the President's Contract

RESOLVED that the Concord University Board of Governors authorizes Chairman Hicks to finalize the President's Contract on their behalf. Mrs. Rogers moved the motion; Mr. Blackwell seconded; motion carried.

There being no further business, the meeting was adjourned at 3:15p.m.

Elliot Hicks, Chairman

Brace Mullett, Secretary

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