



Concord University Board of Governors
June 11, 2013
1:00pm
The State Room
Jerry & Jean Beasley Student Center

Members present: Mr. Greg Allen, Mr. Lane Bailey: Vice Chair, Mr. David Barnette, Mr Frank Blackwell: Chair, General Robert Foglesong, Mr. Elliot Hicks, Dr. David Matchen, Mr. Brace Mullett: Secretary, Mr. Adam Pauley, Mrs. Amy Pitzer; Mrs. Susie Rogers

Member absent: Mr. Steven Collins

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

Minutes of the April 16 and May 11, 2013 Meetings- Mr. Mullet moved the approval of the minutes of the April 16, 2013 and the May 11, 2013 meetings; Mr. Hicks seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Mr. Bailey, Chair; Dr. Kendra Boggess, Interim Vice President and Academic Dean

Action Item: Creation of a CU Dashboard was tabled until the Fall Semester 2013.

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

External Affairs – Mr. Mullett, Chair; Ms. Jacqueline Nottingham, Chief Enrollment Management Officer

Action Item: Naming of the Rahall Atrium

RESOLVED, that the Concord University Board of Governors approves the naming of The Judy Sanders Atrium in the Rahall Technology Center. Mr. Pauley moved the approval, Mr. Mullett seconded; motion carried.

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

Action Item: Approval of the FY 2014 Budget

RESOLVED, that the Concord University Board of Governors approves the FY 2014 budget subject to any revisions. Mr. Barnette moved the approval; Mr. Hicks seconded; motion carried.

Executive Committee- Dr. Gregory Aloia, President; Mr. Marshall Campbell, Director of Human Resources

Action Item: Approval of the 2013-2014 Committee & Full Board Meeting Dates

RESOLVED, that the Concord University Board of Governors approves the 2013-2014 Committee and Full Board Meeting Dates. The Executive Committee moved the approval, Mr. Barnette seconded; motion carried.

Action Item: Intent to Plan a Drug and Alcohol Prevention Program

RESOLVED, that the Concord University Board of Governors approves the intent to plan a drug and alcohol prevention program. Mr. Hicks moved the approval, Ms. Rogers seconded.

Information Item: Risk/ Risk Assessment

Information Item: Strategic Plan & Prioritization Process

Action Item: Creation of Procedures for Presidential Search and Discussion of the Use of a Search Firm was tabled until the Fall 2013 Semester.

RESOLVED, that the Concord University Board of Governors approves the use of the services provided by the WVHEPC to assist in the search for the new President. Mr. Hicks moved the approval; Mr. Mullett seconded; motion carried.

Action Item: Creation of Presidential Characteristics, Presidential Position Description and Benchmarking for the New President was tabled until the Fall 2013 Semester.

President's Report – Dr. Aloia

Election of Officers:

Mr. Mullett nominated Mr. Hicks for the position of Chair. The Board voted unanimously in favor. Mr. Hicks will be the Chair for the BOG for 2013-2014.

Mr. Hicks nominated Mr. Greg Allen for Vice Chair. The Board voted unanimously in favor. Mr. Allen will be the Vice Chair for the BOG for 2013-2014.

Mr Blackwell nominated Mr. Mullett to remain the Secretary. The Board voted unanimously in favor. Mr. Mullett will remain secretary for 2013-2014.

Executive Session – Pursuant to State Code §6-9a-4, General Foglesong moved to go into executive session; Mr. Pauley seconded; motion carried.

Returning from Executive Session, there being no further business, Mr. Mullett moved for adjournment, Mr. Barnette seconded, motion carried. The meeting was adjourned at 3:33pm. .

Frank Blackwell, Chairman

Brace Mullett, Secretary

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