



March 16, 2021 @ 1:00 p.m.
Video Conference/ Zoom Meeting

Members present: Mrs. Brittany Anderson; Mr. David Barnette, Chair; Mr. Richard Jarrell, Secretary; Mr. Doug Moore; Col. (R) Chris Selvey; Dr. Santina St. John; Dr. Cory Williams

Member absent: Ms. Zoe Colley; Mr. Brad Lane, Vice Chair; Mrs. Terri Muscari; Mr. Nelson Spencer;

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 1:00 p.m.

Approval of the September 29, 2020 with corrections and the November 17, 2020 Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the September 29, 2020 & November 17, 2020 minutes; Col. Chris Selvey moved the approval; Doug Moore seconded; motion passed.

Committee Action Items:

1. **Academic Affairs Committee-** Mrs. Brittany Anderson & Dr. Santina St. John *Co-Chairs*

Action: Approval of the following five-year program reviews:

- Bachelor of Science in Education
- Bachelor of Science in Athletic Training
- Master of Arts in Teaching
- Master of Education
- Master of Arts in Health Promotion

RESOLVED, that the Concord University Board of Governors approves the five year program reviews as one action item: Bachelor of Science in Education: continuation of the program at the current level of activity, with or without specific action; Bachelor of Science in Athletic Training: continuation of the program at the current level of activity, with or without specific action; Master of Arts in Teaching: continuation of the program at the current level of activity, with or without specific action; Master of Education: continuation of the program at the current level of activity, with or without specific action; Master of Arts in Health Promotion: continuation of the program at the current level of activity, with or without specific action; the Academic Affairs Committee moved the motion; no second needed; motion passed

2. **Finance and Facilities Committee-** Col. (R) Christopher Selvey, *Chair*

Action: Approval of the Proposed Capital Projects.

RESOLVED, that the Concord University Board of Governors approves the Capital Projects as follows: replacement of the turf on the football field for an estimated cost of \$360,000; install new turf on the baseball infield and the softball outfield for \$ 290,000 and \$300,000 respectively. These three projects will be funded through donations. In addition, we request that the Board approve the replacement of a portion of the Student Center roof for an estimated cost of \$250,000. This project will be funded by our FY 21 capital budget; the Finance and Facilities Committee moved the motion; no second needed; motion passed.

3. **Executive Committee-** Mr. Dave Barnette, *Chair*

Action: Adoption of a Position Statement on Free and Open Inquiry

RESOLVED, that the Concord University Board of Governors adopts the Position Statement on Free and Open Inquiry; the Executive Committee moved the motion; no second needed; motion passed.

Action: Approval of the Intent to Plan a Policy on Veterans and Dependents Tuition and Fees

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Policy on Veterans and Dependents Tuition and Fees; the Executive Committee moved the motion; no second needed; motion passed.

Action: Approval of an Emeritus Status Recommendations

RESOLVED, that the Concord University Board of Governors approves the Emeritus Status for Dr. Timothy Mainland and Dr. Cheryl Barnes; the Executive Committee moved the motion; no second needed; motion passed.

Action: Approval of Appreciation Proclamation

RESOLVED, that the Concord University Board of Governors approves the Appreciation Proclamation; the Executive Committee moved the motion; no second needed; motion passed.

There being no further business, the meeting was adjourned at 2:18 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary

: LB & LW