



Agenda

Concord University Board of Governors

Constituent on Campus Meeting

State Room,

Jerry and Jean Beasley Student Center 2nd Floor

March 20, 2018

9:30a.m.

- I. Call to Order and Determination of Quorum**
- II. Oath of Office for a newly appointed member of the Board.**
- III. Approval of the January 08, 2018 Special Meeting Minutes**
- IV. Committee Reports**

Academic Affairs Committee – Mrs. Susie Rogers, Chair

1. **Dr. Peter Viscusi**, *Provost and Vice President of Academic Affairs & Interim Dean of College of Fine Arts, Humanities and Social Sciences.*
2. **Dr. Cheryl Barnes**- *Associate Provost & Dean of Graduate Studies & Interim Dean of the College of Natural Sciences, Mathematics and Health.*
3. **Dr. Kathy Liptak**- *Assistant Provost & Director of Assessment & Interim Dean of the College of Professional Studies*

Information Item: Higher Learning Commission Review Team Visit

4. **Mr. Chuck Elliott**, *Vice President of Information Technology and Chief Information Officer*
5. **Dr. Susan Williams**, *Director of the Beckley Center*)

B. Student Affairs Committee – Mrs. Brittany Anderson, Chair

1. **Dr. Marjie Flanigan**, *Vice President of Student Affairs*
2. **Mr. Kevin Garrett**, *Athletic Director*

C. External Affairs Committee – Mr. Richard Jarrell, Chair

1. **Mr. Jamie Ealy**, *Vice President of Enrollment Management*
2. **Mrs. Alicia Besenyei**, *Vice President of Advancement*

D. Finance and Facilities Committee – Mr. Bill McKee, Chair

1. **Dr. Chuck Becker**, *Vice President of Business and Finance*
2. **Mr. Rick Dillon**, *Vice President of Administration*

E. Executive Committee – Mr. David Barnette, Chair

1. **Mr. David Barnette**, *Chair*
2. **Mr. Dan Fitzpatrick**, *Vice President of Human Resources, Strategic Planning & Policy*

Action: Approval of the Intent to Revise Policy #29, the Social Justice Policy, #37 Nondiscrimination, Misconduct and other Forms of Harassment & #47 Equal Employment Opportunity and Affirmative Action.

Action: Approval of the Faculty Qualifications Policy

3. **Dr. Kendra Boggess**, *President*

Action: Approval of Emeritus Status Nominations for:

Dr. Hugh Campbell

Ms. Mitzi Litton

Mrs. Rosalie Peck

Dr. Santana St. John

- V. President's Report- Dr. Kendra Boggess**
- VI. Possible Executive Session to discuss personnel matters.**
- VII. Adjournment**