



Concord University Board of Governors
 March 20, 2018 @ 9:30 a.m.
 State Room

Members Present: Mrs. Brittany Anderson; Mr. David Barnette, Chair; Dr. Sally Howard; Mr. Richard Jarrell, Secretary; Mr. William McKee, Vice Chair; Mr. Doug Maddy; Mr. Doug Moore; Mr. Brace Mullett; Ms. Catherina Santos; Dr. Santana St. John

Member Absent: Dr. Brad Lane; Mrs. Myra Susie Rogers

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 9:33 a.m.

Oath of Office for the Newly Appointed Member of the Board- Oath of Office for Dr. Santana St. John.

Minutes of the January 08, 2018 Meeting- Mr. Jarrell moved the approval of the minutes of the January 08, 2018 meeting; Mr. McKee seconded; motion carried.

A. Academic Affairs Committee – Mrs. Susie Rogers, Chair- not in attendance.

1. **Dr. Peter Viscusi**, Provost and Vice President of Academic Affairs & Interim Dean of the 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*. Dr. Williams was absent for the meeting.- Not in attendance.

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

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

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

1. **Mr. Jamie Ealy**, *Vice President for Enrollment Management*
2. **Mrs. Alicia Besenyei**, *Vice President of Advancement* – not in attendance.

D. Finance and Facilities Committee – Mr. Bill McKee, Chair
(Finance and Facilities Items were taken up after the action items for the Executive Committee)

1. **Dr. Chuck Becker, Vice President of Business and Finance**

Mr. Rick Dillon, Vice President of Administration.

E. Executive Committee – Mr. David Barnette, Chair
(Executive Committee Items were taken up before the Finance and Facilities report at 11:41am)

1. **Mr. David Barnette, Chair**

2. **Mr. Dan Fitzpatrick, Director of Human Resources**

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

RESOLVED, that the Concord University Board of Governors approves the Intent to Revise Policy #29, the Social Justice Policy, #37 Nondiscrimination, Misconduct and Other Forms of Harrassment, & #47 Equal Opportunity and Affirmative Action; the Executive Committee moved the motion; no second needed; motion carried.

Action Item: Approval of the Faculty Qualification Policy

RESOLVED, that the Concord University Board of Governors approves the Faculty Qualification Policy; the Executive Committee moved the motion; no second needed; motion carried.

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

Action Item: Approval of Emeritus Status Nominations for:
Dr. Hugh Campbell
Ms. Mitzi Litton
Mrs. Rosalie Peck
Dr. Santana St. John

RESOLVED, that the Concord University Board of Governors approves the Emeirus Status for the following retirees: Dr. Hugh Campbell, Ms. Mitzi Litton, Mrs. Rosalie Peck and Dr. Santana St. John; Mr. Jarrel moved the motion; Mrs. Anderson seconded; motion carried.

Pursuant to State Code§6-9a-4, Mr. Barnette moved to go into executive session to discuss a personnel matter; with no objection; motion carried. Executive Session began at 12:10 p.m.

Rising from Executive Session at 1:32p.m. the Board continued with the agenda.

There being no further business, the meeting was adjourned at 2:57 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary

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