



Concord University Board of Governors  
March 26 2019 @ 1:00 p.m.  
Special Teleconference, Marsh Hall 201A  
Athens Campus

**Members present:** Mrs. Brittany Anderson; Mr. David Barnette, Chair; Mr. William McKee, Vice Chair; Mr. Doug Moore; Ms. Layton Romano; Mr. Nelson Spencer; Dr. Santina St. John

**Member absent:** Dr. Sally Howard; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, 2<sup>nd</sup> Vice Chair; Mr. Doug Maddy; Mrs. Myra Susie Rogers

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 1:03 p.m.

**Minutes of the February 12, 2019 Meeting-** Mr. Doug Moore moved the approval of the minutes of the February 12, 2019 meeting; Mrs. Anderson seconded; motion carried.

**I. Focus Area Reports:**

**1. Enrollment**

- Mr. William Allen; *Interim Vice President of Enrollment Management*

**2. Retention**

- Dr. Sarah Beasley, *Vice President of Student Affairs and Director of Retention*

**3. Fundraising**

- Mrs. Sarah Turner, *Director of Alumni Relations*

**II. Possible Executive Session-** No Need for an Executive Session at this time.

**III. Committee Action Items**

**1. Academic Affairs Committee** – Mrs. Brittany Anderson, *Chair*

- **Dr. Peter Viscusi**, *Provost and Vice President for Academic Affairs*

**Action Item:** Approval of the Master of Science in Athletic Training

*RESOLVED, that the Concord University Board of Governors approve the Master of Science in Athletic Training; The Academic Affairs Committee moved the motion; no seconded required; motion passed.*

**2. Executive Committee** – Mr. David Barnette, *Chair*

- **Dr. Kendra Boggess**, *President*

- **Mr. Dan Fitzpatrick, Vice President of Operations**

**Action Item:** Approval of the Intent to Revise BOG Policy #64, Faculty Evaluations and Performance Reviews

**Action Item:** Approval of the Intent to Revise BOG Policy, #69, Faculty Tenure

**Action Item:** Intent to Collapse existing BOG Policies into a Newly Planned Board of Governors Policy Entitled: University Awards, Honors and Recognition.

**Action Item:** Approval of the Intent to plan a Policy on Department and College Advisory Boards

The Concord University Board of Governors wished to take all of the policy action items up together.

RESOLVED, that the Concord University Board of Governors approves the following: Intent to Revise BOG Policy #64, Faculty Evaluations and Performance Reviews, Intent to Revise BOG Policy #69. Faculty Tenure, Intent to Collapse Existing BOG Policies into a newly planned University Awards, Honors and Recognition Policy and Intent to Plan a Policy on Department and College Advisory Boards; Dr. Santana St. John moved the motion; Mr. Doug Moore seconded; motion passed.

There being no further business, the meeting was adjourned at 1:56 p.m.

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David Barnette, Chairman

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Richard Jarrell, Secretary

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