



Concord University Board of Governors
May 17, 2017 @ 1:00 p.m.
Teleconference Meeting
Concord Room; Marsh Hall 201A

Members present: Mr. Greg Allen; Mr. David Barnette, Vice Chair; Dr. Michelle Gompf; Mr. Elliot Hicks, Chairman; Mr. Richard Jarrell; Mr. Doug Moore; Mrs. Myra Susie Rogers; Ms. Catherina Santos.

Member absent: Mrs. Brittany Anderson, Mr. Steven Collins, Mr. William McKee, Secretary; and Mr. Brace Mullett

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 1:05 p.m.

Minutes of the May 17, 2017 Meeting- Dr. Michelle Gompf moved the approval of the minutes of the April 18, 2017 meeting; Mr. Barnette seconded; motion carried.

Reports from the following committees were presented to the Board in their preparatory packets. Oral reports were not given during the teleconference so that the action items could be considered in depth, the only standing report given was the President's report.

A. **Academic Affairs Committee** – Mrs. Susie Rogers, Chair

1. **Dr. Peter Viscusi**, Vice President and Academic Dean

Action Item: Approval of the Program Reviews & Recommendations for:

- a. **M.Ed. Program Summary**- continuation at the current level of activity with or without any specific action.
- b. **Biology**- Continuation of the current level of activity with or without any specific action.
- c. **Chemistry**-Continuation of the program at a reduced level of activity reducing the range of optional tracks and enhancing its recruitment efforts
- d. **Bachelor of Science in Environmental Geosciences**- Continuation of thye program at the current level of activity, with further enhancement of its recruitment efforts.
- e. **Bachelor of Science in Mathematics**- Continuation of the program at a reduced level of activity reducing the range of optional tracks. Computer Science program needs to shift course emphasis from Mathematics to Computer Science.
- f. **Computer Information Systems**- Continuation of the program at the same level with corrective action to identify new and up to date courses and applications.

RESOLVED, that the Concord University Board of Governors accepted the friendly motion made to amend the Computer Information Systems program recommendation and to further approve the remaining program reviews and recommendations. Mrs. Rogers moved the motion; Mr. Barnette seconded; motion passed.

Action Item: Approval of the termination of the Business Education Comprehensive 5- Adult Program with a teach-out plan for currently enrolled students.

RESOLVED, that the Concord University Board of Governors approve the termination of the Business Education Comprehensive 5-Adult Program with a teach-out plan for currently enrolled students. Mr. Jarrell moved the motion; Mr. Allen seconded; motion passed.

2. **Dr. Cheryl Barnes**, Associate Dean

Information Item: HLC Accreditation Updates

3. **Mr. Chuck Elliott**, Vice President of Information Technology and Chief Information Officer
4. **Dr. Susan Williams**, Director of the Beckley Center – Dr. Williams was absent for the meeting.

B. Student Affairs Committee – Mr. Greg Allen, 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. **Ms. Sarah Wambe**, Director of Admissions
2. **Mrs. Alicia Besenyei**, Vice President of Advancement

D. Finance and Facilities Committee – Mr. David Barnette, Chair

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

Action Item: Approval of Tuition and Fees

RESOLVED, that the Concord University Board of Governors approves the FY2017-2018 Tuition and Fees as follows: a 5% increase with the option to alter the increase after the WV State Budget is in place. After a final WV State Budget is signed into law, the Concord University Board of Governors gives the President, Dr. Kendra Boggess the authority to increase tuition and fees up to 8.5 % should a reduction in state appropriations require such an adjustment without further approval from the Board. Mr. Barnette moved the motion; Mr. Jarrell approved; with 6 yays and 2 nays; motion passed.

2. **Mr. Rick Dillon**, Vice President of Administration

E. **Executive Committee** – Mr. Elliot Hicks, Chair

1. **Mr. Elliot Hicks**, Chair

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

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

There being no further business, the meeting was adjourned at 2:02 p.m.

Elliot Hicks, Chairman

Bill McKee, Secretary

: LW