



May 27, 2020 @ 1:00 p.m.
Special Video Conference/ Zoom Meeting

Members present: Mrs. Brittany Anderson; Mr. David Barnette, Chair; Ms. Taylor Carter; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, 2nd Vice Chair; Mr. William McKee, Vice Chair; Mr. Doug Moore; Mrs. Terri Muscari; Col. (R) Chris Selvey; Mr. Nelson Spencer; Dr. Santana St. John; Dr. Cory Williams

Member absent: N/A

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 1:02 p.m.

Presentation on COVID-19 Protocols and Options by WFF: Brian Jolley, Corporate Director of Facility Operations and Ms. Tina Brown, Director of Custodial Services at Concord.

Minutes of the March 17, 2020 Board Meeting. Mr. Doug Moore moved the approval of the April 21, 2020 minutes; Dr. Santana St. John seconded; motion carried.

Pursuant to State Code §6-9a-4, Mr. Moore moved to go into executive session to discuss a personnel matter; Mr. McKee seconded; motion carried. Executive Session began at approximately; 1:10 p.m.

Mr. McKee moved to rise from Executive Session, Col. (R) Selvey seconded; the Board rose from Executive Session at 2:21 p.m.

Matters to come before the Board as a result of the executive session:

The Executive Committee moved the following motion:

Whereas the Concord University Board of Trustees has fiduciary responsibilities to preserve and protect the University's assets, personnel, and mission;

Whereas the University has experienced continuing declines in student enrollment;

Whereas the University has had significant declines in revenues;

Whereas the Board has determined that circumstances exist that affect the University's ability to efficiently and effectively carryout its mission; and,

Whereas the Board has determined that the continuing loss of enrollment, lack of funding, and available revenues are insufficient to sustain operations of the University at the existing staff levels.

Be it therefore resolved, that the Board declares that serious financial and operational conditions necessitate a reduction in force and other personnel cost savings measures; and,

Be it therefore resolved, that the Board authorizes and directs the President to carry out such cost savings measures as identified in the tentative business financial continuity and recovery plan as presented to the Executive Committee on May 18, 2020.

Discussion followed; Motion passed with 10 yays and 2 nays (Dr. Cory Williams & Ms. Taylor Carter)

I. Committee Action & Information Items

1. Executive Committee ; David Barnette, Chair

- **Dr. Kendra Boggess, President**

Information Item: COVID19 Pandemic

II. President's Report- Dr. Kendra Boggess

There being no further business, the meeting was adjourned at 2:35 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary

: LW