



Concord University Board of Governors
May 02, 2013
10:00a.m.
Concord Room
Marsh Hall, Room 201A

Members present: Mr. Gregory Allen; Mr. David Barnette; Mr. Frank Blackwell, Chairman; Mr. Elliot Hicks; Dr. David Matchen; Mr. Brace Mullett; Mr. Adam Pauley; Ms. Amy Pitzer, Ms. Susie Rogers; Mr. Doc Foglesong, Mr. Steven Collins, Mr. Lane Bailey, Vice Chair

Member absent: None

Call to Order and Determination of Quorum - A quorum being present, Mr. Blackwell called the meeting to order.

Minutes of the February 12, 2013 Meeting- Mr. Hicks moved the approval of the minutes of the February 12, 2013 meeting; Mr. Mullett seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Mr. Bailey, Chair; Dr. Kendra Boggess, Interim Vice President and Academic Dean

Action Item: Approval of Academic Program Reviews

- Bachelor of Social Work
- Communication Arts
- Interdisciplinary Studies
- Regents Bachelor of Arts
- Recreation Tourism Management

RESOLVED, that the Concord University Board of Governors approves the Academic Program Reviews; Mr. Barnette moved, Dr. Matchen seconded, motion carried.

Student Affairs – Mr. Elliot Hicks, Chair; Dr. Marjie Flanigan, Vice President of Student Affairs; Mr. Kevin Garrett, Athletic Director

External Affairs – Mr. Mullett, Chair; Ms. Alicia Besenyei, Interim Vice President of Advancement; Ms. Jacqueline Nottingham, Chief Enrollment Manager.

Finance and Facilities – Mr. Elliot Hicks, Chair; Dr. Charles Becker, Vice President of Business and Finance

Action Item: Approval of tuition and fees

Action Item: Approval of the formation of an audit committee

RESOLVED, that the Concord University Board of Governors approves the tuition and fees increase of 5% and the room and board increase of 1.75%; the Finance and Facilities Committee recommends the approval, Mr. Hicks moved; motion carried

RESOLVED, that the Concord University Board of Governors approves the formation of an audit committee, the finance and facilities committee recommends the approval, Mr. Hicks moved; motion carried.

Executive Committee- Dr. Gregory Aloia, President; Mr. Marshall Campbell, Director of Human Resources

Action Item: Intent to revise the Policy # 37 regarding sexual harassment

RESOLVED, that the Concord University Board of Governors approves the Intent to Revise Policy #37 regarding sexual harassment, the Executive Committee recommends the approval, Mr. Blackwell moved, motion carried.

Executive Session – Pursuant to State Code §6-9a-4, Mr. Pauley moved to go into executive session to discuss personnel issues; Dr. Matchen seconded; motion carried.

Returned from Executive Session at 12:30 p.m.

Action Item: Appointment of an Interim President

RESOLVED, that the Concord University Board of Governors approves the Appointment of an Interim President. Mr. Barnette moved to appoint Dr. Kendra Boggess as the Interim President, effective immediately, Mr. Pauley seconded; discussion followed clarifying that the appointment was contingent upon the approval of the WVHEPC, Mr. Barnette then stated that it would be effective immediately upon the approval of the WVHEPC; motion carried.

Information Item: Discussion of Procedures for Presidential Search: tabled until the next meeting.

President's Report – None

Mr. Hicks moved to adjourn, Ms. Rogers seconded, motion carried.

There being no further business, the meeting was adjourned at 12:49 p.m.

Frank Blackwell, Chairman

Brace Mullett, Secretary

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