



November 12, 2019 @ 1:00 p.m.
Teleconference Meeting
Marsh Hall, Room 201A: Concord Room

Members present Mr. David Barnette, Chair; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, 2nd Vice Chair; Mr. William McKee, Vice Chair; Mr. Doug Moore; Mr. Colten Ramsey; Mr. Nelson Spencer; Col. (R) Chris Selvey; Dr. Santina St. John; Dr. Cory Williams

Member absent: : Mrs. Brittany Anderson; Mrs. Terri Muscari

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 1:00 p.m.

Audit Presentation: Mr. Andrew Lee & Mr. Jared Clark by teleconference; *CLA (CliftonLarsonAllen LLP)*

Minutes of the October 15, 2019 Meeting- Mr. Doug Moore moved the approval of the October 15, 2019 minutes; Dr. Brad Lane 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. Alicia Besenyei, *Vice President of Advancement*

4. Governmental Relations & Shared Governance (Combined with the President's Report)

- Dr. Kendra Boggess, *President*

II. Committee Action Items

1. Academic Affairs Committee- Mrs. Brittany Anderson & Dr. Santina St. John, *Co-Chairs*

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

Action Item: Approval of the Intent to Plan a (MBA) Master of Business Administration Degree

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a (MBS) Master of Business in Administration Degree. The Academic Affairs Committee moved the motion; motion carried unanimously.

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

Action Item: Approval of the Honorary Degree for the Fall 2019 Commencement.

RESOLVED, that the Concord University Board of Governors approves the awarding of an Honorary Degree to Mr. Richard Preservati during Commencement. The Executive Committee moved the motion; motion carried unanimously.

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

Action Item: Approval of Emeriti Status for retired faculty, staff and administrators.

RESOLVED, that the Concord University Board of Governors approves the awarding of Emeriti Status to the following retired faculty, staff and administrators: Mrs. Anita Conner, Dr. Charles Brichford, Dr. Richard Druggish, Dr. Dan Krider, Dr. Joe Manzo and Dr. William Winfrey. The Executive Committee moved the motion; motion carried unanimously.

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

Action Item: Approval of the Revised BOG Policy on Travel

Action Item: Approval of the Revised BOG Policy on Tuition and Fees

Action Item: Approval of the Revised BOG Policy on University Honors, Recognitions and Awards

RESOLVED, that the Concord University Board of Governors wishes to take all three BOG Policy action items up together. The Executive Committee moved the approval of the Revised BOG Policy on Travel, the Revised BOG Policy on Tuition and Fees, and the Revised BOG Policy on University Honors, Recognitions and Awards. The Executive Committee moved the approval, all of the motions carried unanimously.

III. President's Report- *Dr. Kendra Boggess*

IV. Possible Executive Session, no need for an Executive Session.

There being no further business, the meeting was adjourned at 1:46 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary

: LW