



Concord University Board of Governors
November 15, 2016 @ 1:00 p.m.
Teleconference Meeting
Marsh Hall, Room 201A
Concord Room

Members present: Mr. Greg Allen; Mrs. Brittany Anderson, Mr. David Barnette, Vice Chair, Dr. Michelle Gompf, Mr. Elliot Hicks: Chairman, Mr. Richard Jarrell, Mr. William McKee, Secretary, Mr. Brace Mullett; Mrs. Myra Susie Rogers; and Ms. Lisa Spencer

Member absent: Mr. Preston Love Bennett; Mr. Steven Collins

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 1:01p.m.

Minutes of the October 18, 2016 Meeting- Mr. Greg Allen moved the approval of the minutes of the October 18, 2016 meeting; Mr. Richard Jarrell seconded; motion carried.

Reports from the following committees were presented:

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

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

Action Item: Approval of the Criminology Emphasis for Bachelor of Science in Sociology Degree.

RESOLVED, that the Concord University Board of Governors approve the Criminology Emphasis for the Bachelor of Science in Sociology Degree; Mrs. Rogers moved the motion on behalf of the committee, no second needed; motion carried.

2. Dr. Cheryl Barnes, Associate Dean

Information Item: Update on the approval of the 2016 Compact

Information Item: WVHEPC Reauthorization Report 2016

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 and Dr. Viscusi presented her report.

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- Dr. Beasley was absent for the meeting, Dr. Flanigan presented her report.

C. External Affairs Committee – Mr. Richard Jarrell, Chair

1. **Mr. Greg King**, Vice President of Enrollment Management
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
Information Item: Fiscal Matters
2. **Mr. Rick Dillon**, Vice President of Administration
Information Item: Towers Renovation Project

E. Executive Committee – Mr. Elliot Hicks, Chair

1. **Mr. Elliot Hicks**, Chair
2. **Mr. Dan Fitzpatrick**, Director of Human Resources

Action Item: Intent to Plan a Faculty Hiring Policy

RESOLVED, that the Concord University Board of Governors approve the Intent to Plan a Faculty Hiring Policy; Dr. Gompf moved the motion, Mr. Barnette seconded; motion carried.

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

There being no further business, the meeting was adjourned at 2:28 p.m.

Elliot Hicks, Chairman

Bill McKee, Secretary

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