



Concord University Board of Governors
November 17, 2015 @ 2:15p.m.
State Room
Jerry & Jean Beasley Student Center
2nd Floor

Members present: Mr. Greg Allen, Vice Chair; Mr. David Barnette, Mr. Frank Blackwell, Dr. Michelle Gompf, Mr. Elliot Hicks: Chairman, Mr. William McKee, Mrs. Myra Susie Rogers , Mr. Adam Rose, Ms. Lisa Spencer

Member absent: Mr. Steven Collins; Mr. Brace Mullett;

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 2:28 p.m.

Minutes of the October 20, 2015 Meeting- Mr. Barnette moved the approval of the minutes of the October 20, 2015 meeting; Dr. Gompf seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Dr. Peter Viscusi, Vice President and Academic Dean; Mr. Chuck Elliot, Vice President for Information Technology

Information Item: WVHEPC J-1 Visa Exchange Visitor Program

Action Item: Approval of the Graduate Program Reviews:

- Master of Art in Teaching Program Review
- Master of Education Program Review
- Master of Arts in Health Promotion Program Review
- Master of Social Work Program Review

RESOLVED, that the Concord University Board approves the Graduate Program Reviews for the Master of Art in Teaching, Master of Education, Master of Arts in Health Promotion and the Master of Social Work. Mr. McKee moved the motion; Mrs. Rogers seconded; motion carried.

Action Item: Approval of Graduate program Post Audit Reviews:

- Master of Art in Teaching Post Audit Review
- Master of Arts in Health Promotion Post Audit Review

RESOLVED, that the Concord University Board approves the Post Audit Reviews for Master of Art in Teaching and Master of Arts in Health Promotion. Mrs. Rogers moved the motion; Mr. Barnette seconded; motion carried.

Student Affairs – Mr. Greg Allen, Chair; Mr. Dillon gave the report in Dr. Flanigan’s absence; Mr. Kevin Garrett, Athletic Director

External Affairs – Ms. Sarah Wambe gave the report for the Admissions and Financial Aid area in the absence of Mr. Mullett; Mrs. Alicia Besenyei, Vice President of Advancement

Information Item: Graduate Survey

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

Information Item: Audit Delay

Executive Committee- Dr. Kendra Boggess, President; Mr. Dan Fitzpatrick, Director of Human Resources

Information Item: Presidential Evaluation

Pursuant to State Code§6-9a-4, Mrs. Rogers moved to go into executive session to discuss a personnel matter; Mr. Barnette seconded; motion carried. Executive Session began at 3:26pm.

Rising from Executive Session at 3:38 p.m., Mr. Barnette moved that the BOG approve the evaluation of the Dr. Boggess and that it is left to the Chairman to publicize any or all parts of the report at his discretion. Mr. Rose seconded. There was no objection.

President's Report – Dr. Boggess

There being no further business, the meeting was adjourned at 3:39 p.m.

Elliot Hicks, Chairman

Brace Mullett, Secretary

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