



Concord University Board of Governors
November 19, 2013
1:00pm
The State Room
Jerry & Jean Beasley Student Center

Members present: Mr. Greg Allen, Vice Chair, Mr. David Barnette, Mr. Frank Blackwell, Mr. Cody Boone, General Robert Foglesong, Dr. Michelle Gompf, Mr. Elliot Hicks: Chair, Mr. William McKee, Mr. Brace Mullett: Secretary, Mrs. Susie Rogers

Member absent: Mr. Steven Collins

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 1:08pm.

Oaths of Office: Dr. Michelle Gompf and Mr. William McKee were sworn in to office by Mr. Hicks.

Minutes of the September 10 and October 15, 2013 Meetings- Mr. Blackwell moved the approval of the minutes of the September 10, 2013 meeting, Mrs. Rogers seconded; motion carried. Mr. Mullett moved the approval of the minutes of the October 15, 2013 meeting, Mr. Blackwell seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Mrs. Susie Rogers, Chair; Dr. Jane Smith, Interim Vice President and Academic Dean

Action Item: Approval of the Compact Report 2013.

RESOLVED, that the Concord University Board of Governors approves the Compact Report 2013. Mr. Barnett moved the approval; Mr. Mullett seconded; motion carried.

Action Item: Intent to Review and Revise Policy # 5; Policy Regarding Program Review.

RESOLVED, that the Concord University Board of Governors approves the Intent to Review and Revise Policy # 5, Policy regarding Program Review. Mrs. Rogers moved the motion; Mr. Barnette seconded; motion carried.

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

External Affairs – Mr. Brace Mullett, Chair; Mrs. Jacqueline Nottingham, Chief Enrollment Management Officer; Mrs. Sarah Turner, Alumni Director

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

Information Item: Towers Project

Executive Committee- Dr. Kendra Boggess, President; Mr. Marshall Campbell, Director of Human Resources

Action Item: Approval of the President's Home Usage Guidelines

RESOLVED, that the Concord University Board of Governors approves the President's Home Usage Guidelines. Mr. Mullett moved the motion; Mr. McKee seconded; motion carried.

Information Items: -Publication of the Staff Handbook
- Affordable Care Act Notice and Procedure
-Status of the Nondiscrimination, Harassment and Sexual Misconduct Policy

President's Report – Dr. Kendra Boggess

Executive Session – Pursuant to State Code §6-9a-4, Mr. Foglesong moved to go into executive session at 3:09pm; Mrs. Rogers seconded; motion carried.

Returning from Executive Session, there being no further business, the meeting was adjourned at 4:08 pm.

Elliot Hicks, Chairman

Brace Mullett, Secretary

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