



Concord University Board of Governors  
November 28, 2017 @ 1:00 p.m.  
Teleconference  
Concord Room

**Members present:** Mrs. Brittany Anderson; Mr. David Barnette, Chair; Dr. Sally Howard; Mr. Richard Jarrell, Secretary; Dr. Brad Lane; Mr. William McKee, Vice Chair; Mr. Doug Moore; Mrs. Myra Susie Rogers; Ms. Catherina Santos;

**Member absent:** Mr. Doug Maddy; Mr. Brace Mullett;

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 1:04 p.m.

**Presentation of the FY 2017 Audit Report from CliftonLarson & Associates: Mr. Mark Johns**- Mr. Mark Johns and Ms. Chrissy Bowman presented the FY2017 audit report by teleconference.

**Minutes of the September 12, 2017 Meeting**- Mr. Doug Moore moved the approval of the minutes of the September 12, 2017 meeting; Mrs. Rogers seconded; motion carried.

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

1. **Dr. Peter Viscusi**, Provost and Vice President of Academic Affairs & Interim Dean of the College of Fine Arts, Humanities and Social Sciences.

**Action Item:** Approval of the Stand Alone Special Education Multi-Categorical K-6/ 5-Adult Program

**Action Item:** Approval of the Intent to Plan a Master of Arts in Athletic Training

\*The Concord University Board of Governors requests to take both items under consideration at the same time for approval, there was no objection.

**RESOLVED**, that the Concord University Board of Governors approves the Stand Alone Special Education Multi-Categorical K-6/ 5-Adult Program and the Intent to Plan a Master of Arts in Athletic Training. Mrs. Rogers moved the approval, Mr. Moore seconded; motion carried.

2. **Dr. Cheryl Barnes**- *Associate Provost & Dean of Graduate Studies & Interim Dean of the College of Natural Sciences, Mathematics and Health.*
3. **Dr. Kathy Liptak**- *Assistant Provost & Director of Assessment & Interim Dean of the College of Professional Studies*
4. **Mr. Chuck Elliott**, *Vice President of Information Technology and Chief Information Officer*
5. **Dr. Susan Williams**, *Director of the Beckley Center*. Dr. Williams was absent for the meeting.

**B. Student Affairs Committee** – Mrs. Brittany Anderson, Chair

1. **Dr. Marjie Flanigan**, *Vice President of Student Affairs*
2. **Mr. Kevin Garrett**, *Athletic Director*

3. **Dr. Sarah Beasley**, *Retention Director*

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

1. **Mr. Jamie Ealy**, *Vice President for Enrollment Management*

2. **Mrs. Alicia Besenyei**, *Vice President of Advancement*

D. **Finance and Facilities Committee** – Mr. Bill McKee, Chair

1. **Dr. Chuck Becker**, *Vice President of Business and Finance*

**Action Item: Acceptance of the FY 2017 Audit Report**

*RESOLVED*, that the Concord University Board of Governors accepts the FY2017 Audit Report. Mr. McKee moved the approval; Mr. Jarrell seconded; motion carried.

2. **Mr. Rick Dillon**, *Vice President of Administration*.

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

1. **Mr. David Barnette**, *Chair*

2. **Mr. Dan Fitzpatrick**, *Director of Human Resources*

**Action Item:** Approval of the Intent to Revise Policy #18, Faculty Salaries

*RESOLVED*, that the Concord University Board of Governors approves the Intent to Revise Policy #18, Faculty Salaries. Mr. Barnette accepts a friendly amendment to alter the resolution to leave the current policy in effect during the revision process. Dr. Howard moved the approval; Mr. Moore seconded; motion carried.

**Action Item:** Approval of the Intent to Plan a Policy on Fundraising by University and Para-University Groups

*RESOLVED*, that the Concord University Board of Governors approves the Intent to Plan a Policy on Fundraising by University and Para-University Groups. Mr. Jarrell moved the approval, Mr. Moore seconded; motion carried.

**Action Item:** Approval of the Intent to Plan a Policy on Tuition Waiver-Employee Benefit

*RESOLVED*, that the Concord University Board of Governors approves the Intent to Plan a Policy on Tuition Waiver-Employee Benefit. Mr. Moore moved the approval, Ms. Santos seconded; motion carried.

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

There being no further business, the meeting was adjourned at 3:01 p.m.

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David Barnette, Chairman

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Richard Jarrell, Secretary

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