



Concord University Board of Governors  
November 18, 2014  
Video Conference  
Concord Room

**Members present:** Mr. Greg Allen: Vice Chair, Mr. David Barnette, Mr. Elliot Hicks: Chairman, Mr. Gary Hylton, Dr. Michelle Gompf, Mr. William McKee, Mrs. Myra Susie Rogers, Ms. Ronni Wood

**Member absent:** Mr. Frank Blackwell, Mr. Steven Collins, General Robert Foglesong, Mr. Brace Mullett

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Hicks called the meeting to order at 1:11pm.

**Oath of Office:** Student Government Representative: Ms. Ronni Wood.

**Audit Report:** Mark Gillett: CliftonLarsonAllen

**Minutes of the October 21, 2014 Meeting-** Mr. Allen moved the approval of the minutes of the October 21, 2014 meeting; Mrs. Rogers seconded; motion carried.

**Reports from the following committees were presented:**

**Academic Affairs** – Mr. Mrs. Myra Rogers, Chair; Dr. Peter Viscusi, Interim Vice President and Academic Dean; Mr. Chuck Elliott, Chief Information Technology Officer

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

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

**Action Item:** Approval of Honorary Degrees for Fall 2014 and Spring 2015

*RESOLVED*, that the Concord University Board of Governors approved the awarding of honorary degrees to Ms. Betty Wilkes during the December 2014 Graduation, Mr. Jim Connolly and Mr. Victor Grigorachi during the May 2015 Graduation; Mr. Barnette moved the motion; Mrs. Rogers seconded; motion carried.

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

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

*RESOLVED*, that the Concord University Board of Governors accept the audit report. Mr. Barnette moved the motion on behalf of the Finance and Facilities Committee; Dr. Gompf seconded; motion carried.

**Action Item:** Approval of the Purchase of Municipal Bond Insurance

*RESOLVED*, that the Concord University Board of Governors approve the purchase of municipal bond insurance. Mr. Barnette moved the motion on behalf of the Finance and Facilities Committee; Mr. McKee seconded; motion carried.

**Information Item:** Towers Project

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

**President's Report** – Dr. Kendra Boggess

There being no further business, the meeting was adjourned at 2:06p.m.

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Elliot Hicks, Chairman

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Brace Mullett, Secretary

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