



Concord University Board of Governors
October 18, 2016
Constituents Meeting
Fellowship Hall
University Point

Members present: Mr. Greg Allen; Mrs. Brittany Anderson, Mr. Preston Love Bennett, Mr. David Barnette, Vice Chair, Dr. Michelle Gompf, Mr. Elliot Hicks: Chairman, Mr. Richard Jarrell, Mr. William McKee, Secretary, Mrs. Myra Susie Rogers; and 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 3:47 p.m.

Minutes of the September 12, 2016 Meeting- Barnette moved the approval of the minutes of the September 12, 2016 meeting; Dr. Gompf seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Mrs. Susie Rogers, Chair

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

Action Item: Termination of the Spanish Program

RESOLVED, the Concord University Board of Governors approves the termination of the Spanish Program; Dr. Gompf moved the motion, Mr. Allen seconded; motion carried.

Action Item: Approval of Regents Bachelors of Arts Areas of Emphasis

RESOLVED, that the Concord University Board of Governors approves the Regents Bachelor of Arts Areas of Emphasis; Mr. Barnette moved the motion; Dr. Gompf seconded; motion carried.

Action Item: Approval of the Interdisciplinary Studies Areas of Emphasis

RESOLVED, that the Concord University Board of Governors approves the Interdisciplinary Studies Areas of Emphasis; Mrs. Rogers moved the motion; Dr. Gompf seconded; motion carried.

2. **Dr. Cheryl Barnes**, Associate Dean

Action Item: Approval of the 2016 Compact

RESOLVED, that Concord University Board of Governors approves the 2016 Compact; Mr. Bennett moved the motion; Mr. Barnette seconded; motion carried.

Information Item: HLC Update

Information Item: Academic Calendars

3. **Mr. Chuck Elliott**, Vice President of Information Technology and Chief Information Officer
4. **Dr. Susan Williams**, Director of the Beckley Center

Student Affairs – 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

Information Item: Retention Update

External Affairs – Mr. Richard Jarrell, Chair

1. **Mr. Greg King**, Vice President of Enrollment Management
2. **Mrs. Alicia Besenyei**, Vice President of Advancement

Action Item: Approval of the Naming of the Dr. John Seago Conference Room, Marsh Hall 109

RESOLVED, that the Concord University Board of Governors approves the naming of the Dr. John Seago Conference Room, Marsh Hall 109; Mr. Allen moved the motion; Mr. McKee seconded; motion carried.

Finance and Facilities – Mr. David Barnette, Chair

1. **Dr. Chuck Becker**, Vice President of Business and Finance
2. **Mr. Rick Dillon**, Vice President of Administration

Information Item: Towers Renovation Project

Executive Committee- Mr. Hicks, Chair

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

2. **Dr. Kendra Boggess, President**

Action Item: Approval of the University Restructuring Plan

RESOLVED, that the Concord University Board of Governors approve the University Restructuring Plan; Mr. Barnette moved the motion; Mrs. Keys seconded; motion carried with 2 objections.

3. **Mr. Elliot Hicks, Chair**

Pursuant to State Code§6-9a-4, Mr. Jarrell moved to go into executive session to discuss a personnel matter; Mrs. Rogers seconded; motion carried. Executive Session began at 6:18p.m after a 5 minute recess.

Mr. Jarrell moved to rise from Executive Session, Mr. Bennett seconded; the Board rose from Executive Session at 6:30 p.m.

Action Item: Approval of the Presidential Contract

RESOLVED, Mr. Jarrell moved that the BOG approve the renewal contract as stated for Dr. Kendra Boggess. Mrs. Rogers seconded. Motion carried unanimously.

Information Item: Annual Presidential Evaluation

President's Report – Dr. Boggess

There being no further business, the meeting was adjourned at 6:40 p.m.

Elliot Hicks, Chairman

Bill McKee, Secretary

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