



Concord University Board of Governors
October 20, 2015 @ 2:00 p.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, Mr. Adam Rose, Ms. Lisa Spencer

Member absent: Mr. Brace Mullett; Mrs. Myra Susie Rogers

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 2:14 p.m.

Minutes of the September 22, 2015 Meeting- Mr. Barnette moved the approval of the minutes of the September 22, 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

Action Item: Approval of the Intent to Plan a Bachelor of Arts in Music Degree

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Bachelor of Music Degree. Dr. Gompf moved the motion; Mr. Rose seconded; motion carried.

Action Item: Approval of the Compact Report

RESOLVED, that the Concord University Board of Governors approves the Compact Report. Mr. Blackwell moved the motion, Ms. Spencer 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 – Dr. Boggess gave the report for the Admissions and Financial Aid area in the absence of Mr. Mullett/ Mr. Wallace and Ms. Wambe; Mrs. Alicia Besenyei, Vice President of Advancement

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

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

President's Report – Dr. Boggess

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

Elliot Hicks, Chairman

Brace Mullett, Secretary