



Concord University Board of Governors
Special Meeting
October 25, 2018 @ 5:30 p.m.
Teleconference from the Athens Campus

Members present: Mrs. Brittany Anderson; Mr. David Barnette, Chair; Dr. Sally Howard; Mr. Richard Jarrell, Secretary; Dr. Brad Lane, 2nd Vice Chair; Mr. William McKee, Vice Chair; Mr. Doug Moore; Ms. Layton Romano; Dr. Santina St. John

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

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 5:37 p.m.

Due to the special nature of this meeting, area reports were not given.

I. Possible Executive Session to Discuss Personnel Matters and Relationships with other Higher Education Institutions.

Pursuant to State Code §6-9a-4, Mr. Bill McKee moved to go into executive session to discuss personnel matters and relationships with other Higher Education Institutions; Mr. Moore seconded; motion carried. Executive Session began at approximately; 5:38p.m.

Mr. McKee moved to rise from Executive Session, Mrs. Anderson seconded; the Board rose from Executive Session at 6:48 p.m.

There being no further business, Mr. McKee moved a motion to adjourn; Mr. Moore seconded; with no objection the meeting was adjourned at 6:49 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary

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