



Concord University Board of Governors
September 10, 2013
1:00pm
The State Room
Jerry & Jean Beasley Student Center

Members present: Mr. Greg Allen; Vice-Chair, Mr. David Barnette, Mr Frank Blackwell, Mr. Cody Boone, Mr. Elliot Hicks; Chair, Mr. Gary Hylton, Dr. David Matchen, Mrs. Susie Rogers

Member absent: 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.

Minutes of the June 11, 2013 Meeting: Mr. Barnette moved the approval of the minutes of the June 11, 2013 and meeting; Mr. Blackwell seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Ms. Susie Rogers, Chair; Dr. Jane Smith, Interim Vice President and Academic Dean
Action Item: Approval of the Emeriti Status for Dr. John Baker

RESOLVED, that the Concord University Board of Governors approves the Emeritus status of Dr. John Baker. Dr. Matchen moved the motion, Ms. Rogers seconded; motion carried.

Action Item: Approval of change of the required hours for the MSW Program from 33 to 36 hours.

RESOLVED, that the Concord University Board of Governors approves the change in the hours required for the MSW Program from 33 to 36 hours. Dr. Matchen moved the approval; motion carried.

Action Item: Approval of the new Certificate of Tourism Management Program

RESOLVED, that the Concord University Board of Governors approves the new Certificate of Tourism Management Program. Ms. Rogers moved the motion, Mr. Barnette seconded; motion carried.

Action Item: Approval of the Elimination of the AA in Office Supervision and BS in Medical Technology Programs

RESOLVED, that the Concord University Board of Governors approves the elimination of the AA in Office Supervision and BS in Medical Technology Programs. Mr. Blackwell moved the motion, Mr. Hylton seconded; motion carried.

Action Item: Approval of the HEC location in Beaver as an additional site for degree completion ability.

RESOLVED, that the Concord University Board of Governors approves the HEC location in Beaver as an additional site for degree completion ability. Mr. Boone moved the motion, Mr. Hylton seconded; motion carried.

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

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

Information Item: Fundraising

Finance and Facilities- Mr. David Barnette, Chair; Mr. Chuck Becker, Vice President for Business and Finance

Executive Committee- Mr. Elliot Hicks, Chair; Mr. Marshall Campbell, Director of Human Resources

Action Item: Approval of the Presidential Search Procedures

RESOLVED, that the Concord University Board of Governors approve the Presidential Search Procedures. Mr. Barnette moved to adopt the procedures, Ms. Rogers seconded; motion carried.

Action Item: Approval of Characteristics & Qualities Sought in a President

RESOLVED, that the Concord University Board of Governors approves the Characteristics and Qualities Sought in a President, Mr. Barnette moved to amend the list, Mr. Boone Seconded, Motion carried. Mr. Allen made a motion to adopt the amended Characteristics and Qualities Sought in a President, Mr. Hylton seconded; motion carried.

Action Item: Approval of the Confidentiality agreement for the Search Committee

RESOLVED, that the Concord University Board of Governors approves the Confidentiality agreement for the Search Committee, Mr. Blackwell moved the motion, Ms. Rogers seconded the motion; motion carried.

Action item: Approval of change in meeting dates/ configuration

RESOLVED, that the Concord University Board of Governors approves the change in meeting dates/ configuration to include elimination of the regularly scheduled committee meetings. Committee Meetings will only be held when it is needed; Ms. Rogers moved the motion, Mr. Hylton Seconded, motion carried.

Information Item: Strategic Plan & Prioritization Process

President's Report – Dr. Boggess

There being no further business, Mr. Allen moved the meeting be adjourned, Ms. Rogers second, motion carried. Meeting adjourned at 2:38pm.

Mr. Elliot Hicks, Chairman

Brace Mullett, Secretary

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