



Concord University Board of Governors  
September 12, 2017 @ 1:00 p.m.  
Fellowship Hall, University Point  
Athens Campus

**Members present:** Mrs. Brittany Anderson; Mr. David Barnette, Chair; Dr. Sally Howard; Mr. Richard Jarrell, Secretary; Mr. Doug Maddy; Mr. William McKee, Vice Chair; Mr. Doug Moore; Mr. Brace Mullett; Ms. Catherina Santos

**Member absent:** Mrs. Myra Susie Rogers

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 1:07 p.m.

**Oath of Office for New Board Member-** Oath of office for Brad Lane.

**Minutes of the July 18, 2017 Meeting-** Mr. Richard Jarrell moved the approval of the minutes of the July 18, 2017 meeting; Mr. Moore seconded; motion carried.

**A. Academic Affairs Committee – Mrs. Susie Rogers, Chair- absent**

1. **Dr. Peter Viscusi**, *Provost and Vice President of Academic Affairs & Interim Dean of the College of Fine Arts, Humanities and Social Sciences.*
2. **Dr. Cheryl Barnes-** *Associate Provost & Dean of Graduate Studies & Interim Dean of the College of Natural Sciences, Mathematics and Health.*

**Information Item:** HLC Highlights (Handouts 1 and 2)

3. **Dr. Kathy Liptak-** *Assistant Provost & Director of Assessment & Interim Dean of the College of Professional Studies*
4. **Mr. Chuck Elliott**, *Vice President of Information Technology and Chief Information Officer*
5. **Dr. Susan Williams**, *Director of the Beckley Center.* Dr. Williams was absent for the meeting.

**B. Student Affairs Committee – Mrs. Brittany Anderson, Chair**

1. **Dr. Marjie Flanigan**, *Vice President of Student Affairs*
2. **Mr. Kevin Garrett**, *Athletic Director*
3. **Dr. Sarah Beasley**, *Retention Director*

**C. External Affairs Committee – Mr. Richard Jarrell, Chair**

1. **Mr. Jamie Ealy**, *Vice President for Enrollment Management*
2. **Mrs. Alicia Besenyei**, *Vice President of Advancement*

**D. Finance and Facilities Committee – Mr. Bill McKee, Chair**

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

**E. Executive Committee – Mr. David Barnette, Chair**

1. **Mr. David Barnette**, *Chair*
2. **Mr. Dan Fitzpatrick**, *Director of Human Resources*

**Action Item:** Approval of the HR Policies: University Staff Compensation Policy CU-HR-33

*RESOLVED*, that the Concord University Board of Governors approve the HR Policy: CU-HR-33, University Staff Compensation, Mr. McKee moved; Mr. Maddy seconded; motion carried.

**Action Item:** Approval of HR Policies: University Talent Acquisition Policy CU-HR-35

*RESOLVED*, that the Concord University Board of Governors approve the HR Policy: CU-HR-35, University Talent Acquisition, Mr. McKee moved; Mr. Jarrell seconded; motion carried.

**Action Item:** Approval of HR Policies: Classified Staff Workforce Reduction. Policy CU- HR- 07

*RESOLVED*, that the Concord University Board of Governors approve the HR Policy: CU-HR-07, Classified Staff Workforce Reduction, Mr. Jarrell moved; Mr. McKee seconded; motion carried.

**3. Dr. Kendra Boggess, President**

**Action Item:** Approval of Honorary Degrees 2017-2018

*RESOLVED*, that the Concord University Board of Governors approve the awarding of Honorary Degrees for the 2017-2018 Academic Year to the following individuals: Mr. Vince Cali, Mr. Dale Dickens, Mrs. Jean Dickens and Mr. David Kirby. Mr. Maddy moved; Mr. McKee seconded; motion carried.

Pursuant to State Code§6-9a-4, Mr. McKee moved to go into executive session to discuss a personnel matter; Mr. Jarrell seconded; motion carried. Executive Session began at 3:39 pm.

Rising from Executive Session at 4:29 p.m., there being no further business, the meeting was adjourned at 4:34 p.m.

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David Barnette, Chairman

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Richard Jarrell, Secretary

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