



Concord University Board of Governors  
September 17, 2019 @ 1:00 p.m.  
Fellowship Hall, University Point  
Athens Campus

**Members present:** Mrs. Brittany Anderson; Mr. David Barnette, Chair; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, 2<sup>nd</sup> Vice Chair; Mr. Doug Moore; Mr. Colten Ramsey, Dr. Santana St. John; Dr. Cory Williams

**Member absent:** Mr. William McKee, Vice Chair; Mr. Nelson Spencer

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 1:05 p.m.

**Minutes of the June 04, 2019 Meeting**- Mr. Doug Moore moved the approval of the June 04, 2019 minutes; Mr. Richard Jarrell seconded; motion carried.

**Oath of Office**- Dr. Cory Williams, the newly elected Faculty Representative was sworn in.

## **I. Focus Area Reports:**

### **1. Enrollment**

- Mr. William Allen, *Interim Vice President of Enrollment Management*

### **2. Retention**

- Dr. Sarah Beasley, Vice President of Student Affairs and Director of Retention  
Dr. Beasley was absent, Dr. Boggess gave her report.

### **3. Fundraising**

- Mrs. Alicia Besenyei, *Vice President of Advancement*

### **4. Shared Governance & Governmental Relations**

- Dr. Kendra Boggess, *President*

## **II. Committee Action Items**

### **1. Academic Affairs Committee-** Mrs. Brittany Anderson, **Chair**

- **Dr. Peter Viscusi**, *Provost and Vice President for Academic Affairs*

#### **Information Items:**

- Special Event Schedule
- New Full-time Faculty

**Action Item:** Approval of the following Graduate Program Reviews:

- Master of Social Work
- Master of Education
- Master of Arts in Health Promotion
- Master of Arts in Teaching

*RESOLVED*, that the Concord University Board of Governors approves the graduate program reviews for the Master of Social Work, Master of Education, Master of Arts in Health Promotion and Master of Arts in Teaching; Mrs. Anderson moved the motion; Mr. Doug Moore seconded; motion carried.

- **Dr. Amanda Sauchuck**, *Director of Assessment*
  - Annual University Assessment Report

**2. Finance and Facilities Committee** – Mr. Bill McKee, *Chair* (Absent)

- **Dr. Chuck Becker**, *Vice President for Business Finance*

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

**Action Item:** Revision of the Presidential Contract

*RESOLVED*, that the Concord University Board of Governors approves the revision of the President's contract to include all previous step increases and all future step increases; the Executive Committee moved the motion; motion carried.

- **Dr. Kendra Boggess**, *President*

**Action Item:** Posthumous Degree for Kevin Cochran

**Action Item:** Posthumous Degree for Amy Hazelwood

*RESOLVED*, that the Concord University Board of Governors approves the awarding of the two posthumous degrees to Kevin Cochran and Amy Hazelwood; the Executive Committee moved the motion; motion carried.

**Information Item:** CU Graduates who remain in WV

- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

**Action Item:** Intent to Revise BOG Policy #19, Tuition and Fees

*RESOLVED*, that the Concord University Board of Governors approves the plan to revise Policy #9, tuition and fees; the Executive Committee moved the motion; motion carried.

**Action Item:** Interim Adoption of Revised BOG Policy #3, Travel Rules

*RESOLVED*, that the Concord University Board of Governors approves the Interim adoption and plan to revise policy #3, travel rules, the Executive Committee moved the motion; motion carried.

**Action Item:** Intent to Revise the Board Policy on University Honors, Recognition and Awards.

*RESOLVED*, that the Concord University Board of Governors approves the plan to revise board policy on University Honors, Recognition and Awards; the Executive Committee moved the motion; motion carried.

### **III. Possible Executive Session**

Pursuant to State Code§6-9a-4, Mr. Jarrell moved to go into executive session to discuss a personnel matter; Mr. Moore seconded; motion carried. Executive Session began at approximately; 2:45 p.m.

The Board rose from Executive Session at 3:21 p.m.

There being no further business, the meeting was adjourned at 3:22 p.m.

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David Barnette, Chairman

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Richard Jarrell, Secretary

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