



Concord University Board of Governors
September 20, 2018 @ 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. William McKee, Vice Chair; Mr. Doug Moore; Ms. Layton Romano; Dr. Santina St. John

Member absent: Mr. Brad Lane, 2nd Vice Chair; 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 1:03 p.m.

Minutes of the June 05, 2018 and August 02, 2018 Meetings- Mr. Richard Jarrell moved the approval of the minutes of the June 05th and August 02 meetings; Mr. Doug Moore seconded; motion carried.

I. Focus Area Reports:

1. Enrollment

- Mr. Jamie Ealy, *Vice President of Enrollment Management (absent, report given by Dr. Boggess)*

2. Retention

- Dr. Sarah Beasley, *Vice President of Student Affairs and Director of Retention*

3. Fundraising

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

II. Possible Executive Session

Persuant to State Code §6-9a-4, Mr. Doug Moore moved that the Board go into executive session to discuss personnel matters and affiliations with other schools. Mr. Jarrell seconded; motion carried. Executive Session began at 2:04 p.m.

The Board of Governors rose from executive session at 2:39 p.m.

III. Committee Action Items

1. Academic Affairs Committee – Mrs. Brittany Anderson, Chair

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

Action Item: Approval of the stand-alone Computer Science Program

RESOLVED, that the Concord University Board of Governors approve the stand-alone Computer Science Program. The Academic Affairs Committee moved the motion; no seconded needed; motion passed.

- **Dr. Kathy Liptak**, *Associate Provost for Academic Affairs*

Action Item: Approval of the following discontinued Education programs:

- a. Business Education, 5-Adult
- b. Math Education, 5-9 and 5-Adult
- c. General Science, 5-9 (Continuing the General Science 5-Adult)
- d. Chemistry, 9-Adult
- e. Biology, 9-Adult
- f. Early Childhood Special Education, PreK-K
- g. Art, Pre-K-Adult and 5-Adult

RESOLVED, that the Concord University Board of Governors approve the sunseting of the following academic programs: Business Education, 5 to adult ; Math Education, 5-9 and 5 to adult; General Science, 5-9; Chemistry, 9 to adult; Biology, 9 to adult; Early Childhood Special Education, Pre K-K and Art, Pre-K to Adult and 5 to adult. . The Academic Affairs Committee moved the motion; no seconded needed; motion passed.

2. Executive Committee – Mr. David Barnette, Chair

- **Mr. Dan Fitzpatrick**, *Vice President of Operations*
- **Dr. Kendra Boggess**, *President*

Action Item: Approval of the Honorary Degrees for the Fall 2018 and Spring 2019 Commencement Ceremonies.

RESOLVED, that the Concord University Board of Govenros approve the awarding of honorary degrees to the following recipients for the Fall 2018 and Spring 2019 Commencement Ceremonies: Mr. Donnie Holcomb, Mrs. Evelyn Lilly Blake , Mr. Robert Tuckwiller and Mrs. Linda Poff. Mr. Doug Moore moved the motion; Mrs. Anderson seconded; motion carried.

There being no further business, the meeting was adjourned at 3:06 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary

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