



Concord University Board of Governors
January 26, 2010
1:30 p.m., The Concord Room
Marsh Hall 201A

Members present: Mr. Frank Blackwell, Chair; Mr. Lane Bailey, Vice Chair; Dr. Hugh Campbell; Mr. Steven Collins; Mr. Elliot Hicks; Mr. Curtis Kearns; Mr. Brace Mullett, Secretary; Ms. Amy Pitzer;
Ms. Stephanie Stafford

Call to Order and Determination of Quorum - A quorum being present, Mr. Blackwell called the meeting to order.

Approval of the Minutes of the December 16, 2009 Meeting –Mr. Bailey moved the approval of the December 16, 2009 minutes; Mr. Hicks seconded; motion passed.

Action Items

Intent to revise Policy #23, Policy on Alcoholic Beverages on the Concord University Campus. Mr. Kearns moved the following: Resolved that the Concord University Board of Governors approve the intent to revise Policy No. 23, *Policy on Alcoholic Beverages on the Concord University Campus*, to defer the responsibility for setting alcoholic policy within Concord University auxiliary building to the Concord University Student Affairs committee and the Vice President for Student Affairs. Dr. Campbell seconded; motion passed.

Approval of the Strategic Plan – Mr. Hicks moved the following: RESOLVED, that the Concord University Board of Governors approve the Strategic Plan for 2009-2014. Mr. Bailey seconded. Mr. Kearns moved to add the following to 2. G., maintain tuition that is affordable for students and competitive with our peer institutions. Mr. Collins seconded. Ms. Pitzer asked for clarification of peer institutions. Mr. Kearns indicated peer institutions are those institutions in the state of West Virginia. Motion passed.

Approval of Conferring of an Honorary Degree – Mr. Kearns moved the following: RESOLVED, that the Concord University Board of Governors approves the conferring of an Honorary Degree to Dr. M.L. Swarankar, Chairman and Managing Trustee, Mahatma Gandhi Medical College and Hospital, Jaipur, India. Mr. Hicks seconded. Motion passed.

Budget/Tuition FY 2011 - Mr. Kearns moved the following: the Board of Governors directs the President to compile information and options regarding the issue of tuition and fees for the 2010-2011 academic year, given the Governor's directive for a freeze on tuition and fees. Mr. Bailey seconded; motion passed.

Information Items

Mr. Chris DeWeese, Suttle and Stalnaker, presented the recent audit findings as follows: Concord University received an unqualified opinion, the best opinion an institution can receive. There were no deficiencies or material weaknesses and no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Ms. Pitzer provided an update on the state Personnel Study.

President Aloia reported on activities of the administrative team and others on campus.

There being no further business, Mr. Hicks moved for adjournment. Meeting adjourned at 3:59.

Respectfully submitted,

Frank Blackwell, Chair

Brace Mullett, Secretary

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