



Concord University Board of Governors
February 14, 2012
10:00 a.m. – Teleconference
The Concord Room
201A Marsh Hall

Members present: Mr. Lane Bailey, Vice Chairman; Mr. David Barnette; Mr. Frank Blackwell, Chairman; General Robert Foglesong; Mr. Elliot Hicks; Dr. David Matchen; Mr. Brace Mullett, Secretary; Mr. Adam Pauley; Ms. Amy Pitzer; Ms. Susan Rogers; Ms. Stephanie Stafford

Member absent: Mr. Steven Collins

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

Minutes of the December 6, 2011 Meeting – Mr. Barnette moved the approval of the minutes of the December 6, 2011 meeting; Mr. Hicks seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Mr. Lane Bailey, Chair; Dr. Kendra Boggess, Interim Vice President and Academic Dean

Student Affairs – Mr. Elliot Hicks, Chair; Dr. Marjie Flanigan, Vice President of Student Affairs; Mr. Kevin Garrett, Athletic Director

External Affairs – Mr. Brace Mullett, Chair; Ms. Alicia Besenyei, Interim Vice President of Advancement; Mr. Kent Gamble, Director of Enrollment

Finance and Facilities – Dr. Charles Becker, Vice President of Business and Finance, announced that the committee had selected Mr. Elliot Hicks to serve as Chair of the committee.

Executive Committee – Mr. Blackwell, Chair; Dr. Gregory Aloia

Action Item – Mr. Blackwell proposed changing the April 17 Board of Governors meeting to April 24. Mr. Barnette moved the change; Mr. Mullett seconded; motion carried.

President's Report – Dr. Gregory F. Aloia

Executive Session – Pursuant to State Code §6-9a-4, Mrs. Pitzer moved to go into executive session; Dr. Matchen seconded; motion carried.

Returning from executive session Mr. Barnette moved to delete Section 11 from the President's contract; Mr. Bailey seconded; motion carried.

There being no further business, the meeting was adjourned at 12:55 p.m.

Frank Blackwell, Chairman

Brace Mullett, Secretary

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