



Regular Meeting
Concord University Board of Governors
March 31, 2009
1:30 p.m., The Concord Room
Marsh Hall 201A

Members present: Mr. Frank Blackwell; Dr. Hugh Campbell; Ms. Akeya Carter-Bozman; Mr. J. Franklin Long, Chair; Mr. Wayne Meisel; Mr. John Mendez; Mr. Brace Mullett; Ms. Amy Pitzer; Mr. R.T. "Ted" Rogers; Mrs. Margaret Sayre, Secretary

Call to Order and Determination of Quorum - A quorum being present, Mr. Long called the meeting to order. Mr. Long also announced the addition of an executive session.

Approval of the Minutes of the February 17, 2009 Meeting – Mr. Rogers moved for the approval of the February 17, 2009 minutes; Ms. Pitzer seconded; motion passed.

Committee Reports

Academic Affairs – Presented by Mrs. Sayre - Mr. Blackwell moved to receive the committee's report; Mr. Rogers seconded; motion passed.

Student Affairs – Presented by Mr. Meisel - Dr. Campbell moved to receive the committee's report; Mrs. Sayre seconded; motion passed.

External Affairs – Presented by Mrs. Sayre – Mr. Mendez moved to receive the committee's report; Mr. Meisel seconded; motion passed.

Finance and Facilities – Presented by Mr. Rogers – Mr. Mullett moved to receive the committee's report; Mr. Meisel seconded; motion passed.

Action Items

Program Reviews – Division of Social Science – Dr. Rowe – Mrs. Sayre moved to continue the BA Geography, BA History, BA Political Science, BA Psychology, BA Sociology Programs at the current level of activity without specific action; Dr. Campbell seconded; motion passed.

WVHEPC Compact – Dr. Rowe – Mr. Blackwell moved to approve the institutional compact submitted to the HEPC March 1, 2009; Mr. Meisel seconded; motion passed.

Approval of the awarding of an honorary degree at Spring 2009 commencement – Mr. Rogers moved to award an honorary degree in political science honoris causa to The Honorable Robert C. Byrd; Mrs. Sayre seconded; motion passed.

Information Items

Dr. Rowe presented an intent to plan a policy on college courses in the high schools; Mr. Mendez moved to adopt the intent to plan; Mr. Blackwell seconded; motion passed.

Dr. Rowe presented an intent to plan a policy on human subjects research; Mrs. Sayre moved to adopt the intent to plan; Mr. Meisel seconded; motion passed.

Dr. Rowe presented an intent to plan a program review policy; Dr. Campbell moved to adopt the intent to plan; Mr. Meisel seconded; motion passed.

Dr. Campbell distributed a resolution to approve the intent to revise the Concord University Faculty Handbook; Mrs. Sayre moved to accept the intent to plan; Dr. Campbell seconded; motion passed.

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

Returning to full board, Dr. Campbell moved to renew Dr. Gregory F. Aloia's contract under the same terms with the exception of changing the one-year contractual period to three years; Mr. Meisel seconded; motion passed.

There being no further matters, meeting adjourned at 4:40.

Respectfully submitted:

J. Franklin Long
Chair

Margaret J. Sayre
Secretary