



Concord University Board of Governors  
April 16, 2010  
1:30 p.m. - Teleconference  
The Concord Room  
Marsh Hall 201A

Members present: Mrs. Wilma Anderson; Mr. Lane Bailey, Vice Chair; Mr. Frank Blackwell, Chair; Dr. Hugh Campbell; General Doc Foglesong; Mr. Elliot Hicks; Mr. Curtis Kearns; Mr. John Mendez; Mr. Brace Mullett, Secretary; Ms. Amy Pitzer; 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.

**Action Item**

Tuition and Fees – Mrs. Pitzer moved the adoption of the following recommendations set forth from the Finance and Facilities Committee: tuition and fees remain at the 2010 level for FY 2011 and housing dining charges be increased from FY 2010 to 2011 by 2.9%; Dr. Campbell seconded; Mr. Kearns requested a roll call vote on the recommendation of the zero tuition and fees increase – Mrs. Anderson, yes; Mr. Bailey, yes; Mr. Blackwell, yes; Dr. Campbell, yes; General Foglesong, no; Mr. Hicks, yes; Mr. Kearns, no; Mr. Mendez, yes; Ms. Pitzer, yes; Ms. Stafford, yes, nine yes, two no, motion passed.

The vote regarding the 2.9% increase in housing and dining passed.

There being no further business, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,

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Frank Blackwell, Chair

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Brace Mullett, Secretary

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