



Concord University Board of Governors
April 27, 2010
10:00 a.m. - Teleconference
The Concord Room
Marsh Hall 201A

Members present: Mrs. Wilma Anderson; Mr. Frank Blackwell, Chair;
Dr. Hugh Campbell; Mr. Steven Collins; Mr. Elliot Hicks; Mr. Curtis Kearns; Mr. Brace
Mullett, Secretary; Ms. Amy Pitzer;

Members absent: Mr. Lane Bailey, Vice Chair; General Doc Foglesong; Mr. John
Mendez; Ms. Stephanie Stafford

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

Approval of the March 30, 2010 Minutes – Mr. Kearns moved the approval of the
March 30, 2010 minutes; Mrs. Anderson seconded; motion passed.

Action Items

Approval of the Wireless Network Policy – Dr. Campbell moved the approval of the
Wireless network Policy as revised by the Faculty Senate April 26, 2010 and approved by
the Academic Affairs Committee April 27, 2010; Mr. Kearns seconded. Following
discussion regarding the identity of Computer Services as mentioned throughout the
policy, Mr. Kearns recommended adding Computer Services to the definition section of
the policy; Ms. Pitzer seconded; motion passed. With this addition, motion to approve
the policy passed.

Approval of the Program Reviews/Programs of Distinction – Upon the recommendation
of the Academic Affairs Committee, Mr. Kearns moved continuance of the following
programs at the current level of activity: Bachelor of Arts English, Bachelor of Arts
Advertising/Graphic Design, Bachelor of Arts Studio Art, Bachelor of Science Business
Administration, Associate of Arts Office Supervision; Mr. Hicks seconded; motion
passed.

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There being no further business, the meeting was adjourned at 11:55.

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Respectfully submitted,

Frank Blackwell, Chair

Brace Mullett, Secretary

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