



Regular Meeting
Concord University Board of Governors
June 2, 2009
1:00 p.m., The Concord Room
Marsh Hall 201A

Members present: Mrs. Wilma Anderson; Mr. Lane Bailey, Vice Chair; Mr. Frank Blackwell; Ms. Akeya Carter-Bozman; Dr. Hugh Campbell; Mr. Joe Long, Chair; Mr. Brace Mullett; Mrs. Amy Pitzer; Mr. Ted Rogers; Mrs. Margaret Sayre, Secretary

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

Approval of the Minutes of the March 31, 2009 Meeting – Mrs. Pitzer moved the approval of the March 31, 2009 minutes; Mr. Mullett seconded; motion carried.

Approval of the Minutes of the April 22, 2009 Special Meeting – Mr. Rogers moved the approval of the April 22, 2009 minutes; Mrs. Pitzer seconded; motion carried.

Action Items

Approval of the Wireless Policy - Dr. Becker requested withdrawal of the policy for further study.

Approval of Programs of Distinction Procedure – Dr. Rowe requested withdrawal of the policy until the first meeting of the Board, Fall 2009.

Approval of the Military Leave Policy – Mr. Blackwell moved for the approval of the policy; Mr. Bailey seconded. Mrs. Pitzer questioned the procedure relative to CU Policy #11, Adoption, Amendment, Repeal of Policies, which states in Section 6.6.1, “. . . a copy of the final policy and all comments received will be distributed to Board of Governors at least ten (10) days prior to the next regularly-scheduled Board meeting . . . the board will make a determination concerning each issue raised.” Since this policy was not followed, Mr. Blackwell withdrew his motion; Mr. Bailey withdrew his second. Dr. Rowe asked chairman Long if the policy presented to the Board could serve as the ten (10) day’s notice and the policy be presented as an action item at the first meeting in the fall. Mr. Long agreed.

Approval of the 2 + 2 Articulation Agreement with NRCTC – Mrs. Sayre moved the approval of the 2 + 2 Articulation Agreement with New River Community and Technical College; Mr. Rogers seconded; motion carried.

Approval of the 2009-2010 Meeting Schedule – Mr. Bailey moved to accept the proposed Board of Governors meeting schedule for 2009-2010 with the understanding that rescheduling, if necessary, be left to the discretion of the Chair; Mr. Blackwell seconded; motion carried.

Information Items

Intent to Amend Policy #11 – Dr. Campbell stated the wording of Section 10.10.1 needed to be changed. Mr. Long charged Mr. Mullett with considering necessary changes and reporting to the Board at the first meeting Fall 2009.

Other Matters – Mr. Long suggested a procedure for determining who would be replaced should the Governor appoint a new Board member and not disclose which member was being replaced. Mrs. Sayre moved to replace the member with the longest service, adhering to the political party affiliation rule; Mr. Bailey seconded; motion passed.

Election of Officers – Mr. Blackwell moved to re-elect current officers; Dr. Campbell seconded; motion carried. Officer for other 2009-2010 academic year: Mr. J. Franklin Long, Esq., Chair; Mr. Lane Bailey, Vice Chair; Mrs. Margaret Sayre, Secretary.

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

Returning to full board, there being no further matters, Mr. Rogers moved to adjourn; Mrs. Sayre seconded; meeting adjourned at 3:14.

Respectfully submitted:

J. Franklin Long
Chair

Margaret J. Sayre
Secretary