



Concord University Board of Governors
July 29, 2010
10:00 a.m.
Teleconference
The Concord Room
Marsh Hall 201A

Members present: Mrs. Wilma Anderson; Mr. Frank Blackwell, Chair;
Dr. Hugh Campbell; General Robert Foglesong; Mr. Josh Lawson;
Mr. John Mendez; Mr. Brace Mullett, Secretary; Ms. Amy Pitzer;
Ms. Stephanie Stafford

Members absent: Mr. Lane Bailey; Mr. Steven Collins; Mr. Elliot Hicks

Swearing in of Board Member, Josh Lawson – Chairman Blackwell conducted the swearing in of Board Member, Josh Lawson, student representative to the Board for 2010-2011.

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

Action Item

Approval of Capital Financing Plan - Mr. Mendez, Chair of the Finance and Facilities Committee moved the following:

Resolved, that the Concord University Board of Governors approve the University's capital bonding projects in an amount not to exceed \$3.7M for renovation of the Day Care Center, Marsh Library, and Towers Dormitory. Mr. Mullett seconded. Motion passed.

There being no further business, meeting adjourned at 10:30.

Frank Blackwell, Chairman

Brace Mullett, Secretary

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