



Concord University Board of Governors
September 13, 2011
1:00 p.m.
The Concord Room
Marsh Hall - 201A

Members present: Mr. Frank Blackwell, Chairman; Mr. Steven Collins; General Robert Foglesong; Mr. Elliot Hicks; Dr. David Matchen; Mr. John Mendez; Mr. Brace Mullett, Secretary; Mr. Adam Pauley; Ms. Amy Pitzer; Ms. Susan Rogers; Ms. Stephanie Stafford

Member absent: Mr. Lane Bailey, Vice Chairman

Mr. Blackwell conducted the swearing in of new board members Dr. David Matchen, Faculty Representative and Mr. Adam Pauley, Student Representative.

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

Minutes of the June 21, 2011 Meeting – Mr. Hicks moved the approval of the minutes of the June 21, 2011 meeting; Ms. Pitzer seconded; motion passed unanimously.

Reports from the following committees were presented:

President's Home Renovation Committee – Dr. Jerry L. Beasley, Chair
Academic Affairs – Dr. Kendra Boggess, Interim Vice President and
Academic Dean
Student Affairs – Mr. Elliot Hicks, Chair
External Affairs – Mr. Brace Mullett
Finance and Facilities – Mr. John Mendez, Chair
Executive Committee – Mr. Marshall Campbell, Director of Human Resources

Action Items

The Academic Affairs Committee presented the following:

RESOLVED, that the Concord University Board of Governors approves the 2011 Concord University Compact document; motion passed unanimously.

The External Affairs Committee presented the following:

RESOLVED, the Concord University Board of Governors approves the request to name Science 105 to the Mary Edna Beckett Mathematics Education Laboratory; motion passed unanimously.

The Finance and Facilities Committee presented the following:

NOW THEREFORE BE IT RESOLVED, that the Concord University Board of Governors adopts the following USDA forms for execution:

Form	Name
3570-3	Agreement for Administrative Requirements for Community Facilities Grants
442-7	Operating Budget
1940-1	Request for the Obligation of Funds
1942-47	Loan Resolution
400-1	Equal Opportunity Agreement
400-4	Assurance Agreement
1047	Certification Regarding Debarment - Primary
1049	Certification Regarding Drug-Free Workplace
1910-11	Applicant Certification, Federal Collection Policies
1942-46	Letter of Intent to Meet Conditions

BE IT ALSO RESOLVED, that the President of Concord University, the Vice President of Business and Finance, and the Controller of Concord University, hereby is authorized to endorse, accept and execute on behalf of the Concord University Board of Governors, forms and grants and contracts for the USDA Child Development Center Renovation project, under the auspices of the University, in accordance with the policies and procedures set forth by the State of West Virginia, Concord University, and the United States Department of Agriculture.

RESOLVED further, that except for the authority granted hereinabove, no other officers or employees of the University shall have authority to endorse forms and accept or execute grants or contracts for the USDA Child Development Center Renovation project, under the auspices of the Concord University Board of Governors.

The Finance and Facilities Committee presented the following:

RESOLVED, that the Concord University Board of Governors approve the reimbursement resolution as recommended by the Finance & Facilities Committee; motion passed unanimously.

The Executive Committee presented the following:

Resolved, the Concord University Board of Governors adopt the proposed policy changes regarding the Hiring of Classified Employees.

President Aloia presented a report.

Pursuant to State Code §6-9a-4, Mr. Mendez moved to go into executive session; Mr. Hicks seconded; motion passed unanimously.

Returning from Executive Session, there being no further business, the meeting was adjourned at 4:10 p.m.

Frank Blackwell, Chairman

Brace Mullett, Secretary

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