



Concord University Board of Governors
September 23, 2010, 3:45 p.m.
The Concord Room
Marsh Hall 201A

Members present: Mr. Frank Blackwell, Chair; Mr. Lane Bailey, Vice 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: Mrs. Wilma Anderson; Mr. Steven Collins; Mr. Elliot Hicks

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

Minutes of the July 29, 2010 Special Meeting – Mr. Mullett moved the approval of the minutes of the July 29, 2010 Special Meeting; Mr. Mendez seconded. Motion passed.

Action Item

Upon recommendation of the Academic Affairs Committee, Dr. Campbell moved the following:

RESOLVED, that the Concord University Board of Governors approves the intent to plan a Master of Arts in Health Promotion Program; Mr. Bailey seconded; motion passed.

The Finance and Facilities Committee reported that they were not prepared to advance any recommendations regarding either Action Item IV. B., Intent to Revise Policy #33, Classified Employee Salary Policy, or Action Item IV. C., One-time Salary Enhancement. However, the Committee recommended the Administration study current salary policies and come back with recommendations to address cost of living and salary progression issues and possible alternatives. The Administration stated an update report would be brought to the Board at the November meeting with the intention of providing some recommendations for the Board's consideration through the Finance Committee by the December meeting. Mr. Lawson so moved; Mr. Mullett seconded; motion passed.

There being no further business, meeting adjourned at 4:38 p.m.

Frank Blackwell, Chairman

Brace Mullett, Secretary

:sm