



Concord University Board of Governors
November 9, 2010
Teleconference
10:00 a.m.
The Concord Room
Marsh Hall 201A

Members present: 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: Mrs. Wilma Anderson; Mr. Lane Bailey, Vice Chair; 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 June 16, 2010 Meeting – General Foglesong moved the approval of the
minutes of the June 16, 2010 Special Meeting; Mr. Mullett seconded. Motion passed.

Minutes of the September 23, 2010 Meeting – General Foglesong moved the approval
of the minutes of the September 23, 2010 meeting; Mr. Mendez seconded. Motion
passed.

Action Items

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

RESOLVED, that the Concord University Board of Governors approves the program
proposal for a Master of Arts in Teaching (MAT), motion passed.

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

RESOLVED, that the Concord University Board of Governors has reviewed the draft
policy statement prepared by the West Virginia Higher Education Policy Commission
(HEPC) regarding Raleigh County Courses and Degree Programs and instructs the
university to abide by the proposal proffered therein. Motion passed.

Upon recommendation of the Academic Affairs Committee, Dr. Campbell moved the following: The Academic Affairs Committee announces an intent to formulate Board policy to establish the status of the Concord University faculty handbook. Motion passed.

Upon recommendation of the Executive Committee, Mr. Blackwell moved the following:

RESOLVED, the Concord University Board of Governors adopt the proposed policy regarding the Hiring of Relatives/Family Members (Nepotism) with the following amendment - in line three of Section 3 3.5 to add the words “are in a position to make an informed decision” after the word impartial. Mrs. Pitzer seconded. Motion passed.

Upon recommendation of the Executive committee, Dr. Campbell moved the following:

RESOLVED, the Concord University Board of Governors adopt the proposed policy regarding Affirmative Action/Equal Employment Opportunity. General Foglesong seconded. Motion passed.

There being no further business, meeting adjourned at 11:16 a.m.

Frank Blackwell, Chairman

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Brace Mullett, Secretary