



Regular Meeting
Concord University Board of Governors
November 16, 2009
1:30 p.m., The Concord Room
Marsh Hall 201A

Members present: Mrs. Wilma Anderson; Mr. Lane Bailey, Vice Chair; Mr. Frank Blackwell; Dr. Hugh Campbell, Mr. Elliot Hicks; Mr. Curtis Kearns; Mr. John Mendez; Mr. Brace Mullett; Ms. Amy Pitzer; Ms. Stephanie Stafford

Mr. Bailey exercised the swearing in of Mr. Elliot Hicks, Mr. Curtis Kearns, and Ms. Stephanie Stafford.

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

Approval of the Minutes of the June 2, 2009 Meeting – Mrs. Pitzer moved the approval of the June 2, 2009 minutes; Mr. Mullett seconded; motion carried.

Action Items

Review and Approval of 2010 Budget – Mr. Mendez moved approval of the following resolution:

RESOLVED; the Concord University Board of Governors approves the operating budget for the fiscal year 2009-10.

Mr. Hicks seconded. Motion passed.

Approval of the Military Leave Policy – Mr. Blackwell moved approval of the following resolution:

RESOLVED; that the Concord University Board of Governors approves the Concord University Policy, *Military Call-Up of Faculty, Staff or Students*.

Mr. Kearns seconded the motion. Motion passed.

Naming Opportunities for the Football Locker Room – Mrs. Anderson moved approval of the following resolution:

RESOLVED; the concord University Board of Governors approves the naming of the football locker room within the Carter Center the Eric H. Hillman Locker Room.

Mrs. Pitzer seconded the motion. Motion passed.

Planting of a Memorial Tree – Mrs. Pitzer moved the approval of the following resolution:

RESOLVED; the Concord University Board of Governors approves the planting of a memorial tree and establishing recognition signage in memory of Garnette Lilly.

Mr. Blackwell seconded the motion. Motion passed.

Approval of the Compact – Mr. Mendez moved the approval of the following resolution:

RESOLVED; that the Concord University Board of Governors approves the revised goals and updates to the compact between Concord University and the West Virginia Higher Education Policy Commission.

Dr. Kendra Boggess made the following correction: Page 7p, Measure 3b, Graduation Rates, including those transferring out and completing degrees at other institutions, Compact Goals 2008-09 should read 35-36 rather than 29.0.

Mr. Kearns seconded the motion. Motion passed.

Approval of the Faculty Handbook – Dr Campbell distributed and moved the following resolution:

RESOLVED; the Concord University Board of Governors approves the revised Concord University Faculty handbook.

Mr. Mullett seconded the motion. Motion passed.

Affirmation of Interim Committee Assignments – Mr. Hicks moved the adoption of the Concord University Board of Governors Committee assignments 2009-2010 with the following changes: Mr. Kearns will serve on the Academic Affairs Committee and Mr. Mendez will serve on the External Affairs committee.

Dr. Campbell seconded the motion. Motion passed.

Election of Officers – Mrs. Anderson, Chair of the Nominating Committee, moved the recommendations for Chair and Secretary as follows: Mr. Frank Blackwell, Chair; Mr. Brace Mullett, Secretary.

Dr. Campbell seconded the motion. Motion passed.

There being no further business, the meeting was adjourned at 3:10 p.m.

Frank L. Blackwell
Chair

Brace Mullett
Secretary