



Concord University Board of Governors  
December 6, 2011  
1:30 p.m. - The State Room  
Jerry L. Beasley Student Center

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

Member absent: Mr. Lane Bailey, Vice Chairman; Mr. Steven Collins

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

**Minutes of the November 8, 2011 Meeting** – Mr. Mullett moved the approval of the minutes of the November 8, 2011 meeting; Mr. Hicks seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Dr. Kendra Boggess, Interim Vice President and Academic Dean

Student Affairs – Mr. Elliot Hicks, Chair; Dr. Marjie Flanigan, Vice President of Student Affairs; Mr. Kevin Garrett, Athletic Director

External Affairs – Mr. Brace Mullett, Chair; Ms. Alicia Besenyei, Interim Vice President of Advancement; Mr. Kent Gamble, Director of Enrollment

Finance and Facilities – Dr. Charles Becker, Vice President of Business and Finance, announced that the committee had selected Mr. Elliot Hicks to serve as Chair of the committee.

**President's Report** – Dr. Gregory F. Aloia

Saturday, January 21, 2012 was decided upon as the date for a Board retreat to be held on campus.

There being no further business, the meeting was adjourned at 3:05 p.m.

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Frank Blackwell, Chairman

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Brace Mullett, Secretary

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