



Regular Meeting  
Concord University Board of Governors  
December 9, 2008  
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; Ms. Akeya Carter-Bozman; Mr. J. Franklin Long, Chair; Mr. Wayne Meisel; Mr. John Mendez; Ms. Amy Pitzer; Mr. R.T. "Ted" Rogers; Mrs. Margaret Sayre, Secretary

Others present: Ms. Anita Moody; Dr. Gregory F. Aloia, President; Ms. Sharon Manzo, recorder; Mr. Wes Prince; Dr. Bill O'Brien; Ms. Loretta Young; Mr. Kent Gamble; Dr. Steve Rowe; Dr. John David Smith

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

Approval of the Minutes of the November 3, 2008 Meeting –Mr. Blackwell moved for the approval of the November 3, 2008 minutes; Mr. Rogers seconded; motion passed.

Approval of the Minutes of the November 18, 2008 Emergency Meeting –Mr. Meisel moved for the approval of the November 18, 2008 Emergency Meeting minutes; Mr. Mendez seconded; motion passed.

Committee Reports

Academic Affairs – Mrs. Sayre indicated the committee passed a resolution regarding the programs of distinction. In addition to the two programs of distinction, business program and teacher education, Dr. Rowe has been asked to contact division chairs and ask them to outline their programs and share this with the Board, which will determine additional programs of distinction.

Finance and Facilities - Mr. Rogers said the committee suggests that the Board receive more financial reports. He introduced Dr. Charles Becker, recently named Interim VP for Business and Finance. The committee also discussed public safety, the installation of the siren system and the need for training regarding the system for students, faculty and staff.

External Affairs - Mrs. Sayre said the committee welcomed Kent Gamble who has assumed duties in the Admissions Office.

Student Affairs – Mr. Meisel reported the committee’s focus was on term bills and the number of students who are not being permitted to register for spring because fall bills have not been paid and indicated we need to find a solution. Dr. Aloia said this concern will be addressed immediately and he will give the Board a detailed analysis of how we are reshaping our financial aid/admissions approach at the February meeting.

Action Items

Area of Emphasis – International Studies – Dr. Rowe – RESOLVED, the Concord University Board of Governors approves an undergraduate Area of Emphasis in International Studies in the Social Sciences Division beginning Fall 2009. Dr. Campbell moved the approval; Mrs. Sayre seconded; motion passed.

Area of Emphasis – M.Ed. in Health Promotion – Dr. Rowe requested that this item be considered an information item at this time and an action item at the February 2009 meeting. Mr. Long accepted the suggestion.

Information Items

WVHEPC Compact – Dr. Rowe reported this will be an action item on the February 17, 2009 agenda.

Proposal to name the post office after Charles “Chuck” Marshall –Akeya Carter-Bozman, on behalf of the SGA, proposed naming the post office after former student Charles Marshall.

Updates or /Questions Regarding Administrative Reports

Academic Affairs - none  
Admissions and Financial Aid - none  
Beckley Center - none  
Development Office - none  
Finance and Facilities - none  
Student Affairs - none

President’s Report – The original building committee for University Point met recently and determined the University is \$1.8 million dollars short for completion of the project. The committee is asking the Board to allow us to re-loan ourselves \$1.5 million to continue construction. Mr. Bailey moved for Concord to loan itself \$1,517,084 toward completion of University Point, Wayne Meisel seconded. Motion passed.

Dr. Aloia also provided a conceptual framework regarding the budget process to be presented this spring. There are three basic components: basic operations, strategic investments, and revenue generation.

There being no further matters, Mrs. Sayre moved for adjournment. Ms. Pitzer seconded. Motion passed.

Minutes  
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Respectfully submitted:

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J. Franklin Long  
Chair

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Margaret Sayre  
Secretary