



Concord University Board of Governors  
December 16, 2009  
Teleconference  
10:00 a.m., The Concord Room  
Marsh Hall 201A

Members present: Mrs. Wilma Anderson; Mr. Frank Blackwell, Chair; Dr. Hugh Campbell; Mr. Steven Collins; General Robert Foglesong; Mr. Elliot Hicks; Mr. Curtis Kearns; Mr. John Mendez; Mr. Brace Mullett, Secretary; Ms. Amy Pitzer; Ms. Stephanie Stafford

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

**Approval of the Minutes of the November 16, 2009 Meeting** – Mr. Kearns moved the approval of the November 16, 2009 minutes; Mr. Mendez seconded; motion carried.

### **Information Items**

**Intent to Plan a Master of Science in Medical Services** – Ms. Pitzer moved the following: RESOLVED that the Concord University Board of Governors approves the intent to plan a Master of Science in Medical Science program.

Dr. Campbell seconded. Motion passed.

**Intent to Implement an Honor Code** – General Foglesong moved endorsement of the Concord University Honor Code.

Mr. Hicks seconded. Motion passed.

**Intent to Revise Policy No. 20, Student Rights and Responsibilities** – Ms. Pitzer moved approval of the following resolution:  
RESOLVED that the Concord University Board of Governors approve the intent to revise Policy, No. 20, Student Rights and Responsibilities, to include the right of representation in a student government association and on university committees and commissions.

Mr. Mendez seconded. Motion passed.

**Intent to Draft a Policy on Vehicle Use** – General Foglesong moved the approval of the following recommendation:

The Concord University Board of Governors approves the intent to draft a Vehicle Use Policy.

Dr. Campbell seconded. Motion passed.

**Update on Revisions to Policy #31, Naming or Renaming of Buildings** – Mr. Hicks moved to accept the draft of the policy for distribution to constituents for the 30-day comment period.

General Foglesong seconded. Motion passed.

**Intent to Draft a Diversity/Affirmative Action Policy** – Ms. Pitzer moved the recommendation of the intent to draft a Diversity/Affirmative Action Policy.

Mr. Kearns seconded. Motion carried.

**Approval of Emeritus Status for Former Board Members** – Ms. Pitzer moved approval of the following: RESOLVED that the Concord University Board of Governors approves a procedure for awarding Emeritus Status to Board Members.

General Foglesong seconded. Motion carried

There being no further business, the meeting was adjourned at 12:25 p.m.

---

Frank L. Blackwell  
Chair

---

Brace Mullett  
Secretary