



May 09, 2022 @ 5:00 p.m.
Videoconference

Members present: Mr. David Barnette, Vice Chair; Mr. Sam Baker, Ms. Kim Enochs; Dr. Brad Lane, Chair; Ms. Bayleigh Meadows; Ms. Amy Pitzer; Dr. Santina St. John, Secretary; Dr. Cory Williams

Members absent: Dr. Brittany Anderson; Mrs. Terri Muscari; Col. (R) Chris Selvey; Mr. Nelson Spencer;

Call to Order and Determination of Quorum - A quorum being present, Dr. Lane called the meeting to order at 5:02 p.m.

Approval of the April 19, 2022 Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the April 19, 2022 minutes; Dr. St. John moved the approval; Mr. Baker seconded; motion carried.

I. Committee Action Items

- 1. Finance and Facilities Committee** – Col. (R) Chris Selvey, *Chair*
Mr. John Galatic, *Vice President for Business and Finance*

Action: Approval of the FY 2023 Tuition and Fees

RESOLVED, that the Concord University Board of Governors approves the FY 2023 Tuition and Fees. The Board approves a 5% increase in tuition and a 2% increase in room and board rates. The Finance and Facilities Committee moved the motion; no seconded needed; motion carried.

There being no further business, the meeting was adjourned at 5:15 p.m.

Dr. Brad Lane, Chairman

Dr. Santina St. John, Secretary

: LW