



November 09, 2021 @ 6:00 p.m.  
Videoconference

**Members present:** Mr. David Barnette, Vice Chair; Mr. Sam Baker, Ms. Kim Enock's, Dr. Brad Lane, Chair; Ms. Bayleigh Meadows; Mrs. Terri Muscari; Ms. Amy Pitzer; Col. (R) Chris Selvey; Mr. Nelson Spencer; Dr. Santana St. John, Secretary

**Member absent:** Dr. Brittany Anderson; Dr. Cory Williams

**Call to Order and Determination of Quorum** - A quorum being present, Dr. Lane called the meeting to order at 6:02 p.m.

**Oath of Office of New Members-** Oath of Office for Mr. Sam Baker and Ms. Kim Enochs.

**Approval of the September 28, 2021 Board Meeting Minutes**

*RESOLVED*, that the Concord University Board of Governors approves the September 28, 2021 minutes; Mr. Selvey moved the approval; Dr. St. John seconded; motion carried.

**Committee Action Items**

1. **Executive Committee-** Dr. Brad Lane, *Chair*
  - **Dr. Kendra Boggess**, *President*
  - **Mr. Dan Fitzpatrick**, *Vice President of Operations*

**Action:** Approval of Posthumous Emeritus Status of John David Smith

*RESOLVED*, that the Concord University Board of Governors approves the posthumous awarding of Emeritus Status of John David Smith, the Executive Committee moved the motion; no second needed; motion carried.

**Action:** Approval of the Revised Consensual Relationships Policy 37

**Action:** Approval of the Revised Tuition and Fees Policy 19

**Action:** Approval of the Revised Employee Waivers Policy 31

**Action:** Approval of the Name, Image and Likeness Policy 73

**Action:** Approval of the Revised EEO and Affirmative Action Policy 47

**Action:** Approval of the Service Related Recruitment Policy 74

(The Board chose to consider all policy action items as a group.)

*RESOLVED*, that the Concord University Board of Governors approves the following policies: Policy 37, Revised Consensual Relationships Policy; Policy 19, Revised Tuition and Fees Policy; Policy 31, Revised Employee Waivers Policy; Policy 73, Name, Image and Likeness Policy; Policy 47, Revised EEO and Affirmative Action Policy; Policy 74, Service Related Recruitment Policy, the Executive Committee moved the motion; no seconded needed; motion carried.

There being no further business, the meeting was adjourned at 7:15 p.m.

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Dr. Brad Lane, Chairman

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Dr. Santana St. John, Secretary

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