



November 17, 2020 @ 1:00 p.m.
Video Conference/ Zoom Meeting

Members present: Mr. David Barnette, Chair; Ms. Zoe Colley; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, Vice Chair; Mr. Doug Moore; Mrs. Terri Muscari; Col.(R) Chris Selvey; Mr. Nelson Spencer; Dr. Santina St. John; Dr. Cory Williams

Member absent: Mrs. Brittany Anderson;

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 1:01 p.m.

Audit Presentation- Mr. Andrew Lee & Mr. Jared Clark from CliftonLarsonAllen, LLP presented the annual audit report.

Approval of the September 29, 2020 Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the August 25, 2020 minutes; Mr. Richard Jarrell moved the approval; Col. (R) Selvey seconded; motion passed.

Committee Action Items:

1. **Finance and Facilities Committee-** Col. (R) Christopher Selvey, *Chair*
- **Dr. Charles Becker**, Vice President of Business and Finance

Action: Approval of Fee Change for the MSW Program

RESOLVED, that the Concord University Board of Governors approves the per credit hour fee for each MSW course beginning January 2021. The Finance and Facilities Committee moved the recommendation; no second needed; motion passed.

2. **Executive Committee-** Mr. Dave Barnette, *Chair*
- **Dr. Kendra Boggess**, *President*

Action: Approval of Emeriti Recommendations

RESOLVED, that the Concord University Board of Governors approves the Emeritus status for the following individuals:

- Mr. Rick Dillon
- Mr. Roger Lester
- Dr. Carol Manzione
- Dr. William Ofsa

The Executive Committee moved the recommendation; no second needed; motion passed.

There being no further business, the meeting was adjourned at 2:18 p.m.

David Barnette, Chairman
: LW

Richard Jarell, Secretary