



September 28, 2021 @ 6:00 p.m.  
Videoconference

**Members present:** Mr. David Barnette, Vice Chair; Dr. Brad Lane, Chair; Bayleigh Meadows; Ms. Amy Pitzer; Col. (R) Chris Selvey; Dr. Santana St. John, Secretary; Dr. Cory Williams

**Member absent:** Dr. Brittany Anderson; Mrs. Terri Muscari; Mr. Nelson Spencer

**Call to Order and Determination of Quorum** - A quorum being present, Dr. Lane called the meeting to order at 6:01 p.m.

**Approval of the April 20, 2021 Board Meeting Minutes**

*RESOLVED*, that the Concord University Board of Governors approves the August 24, 2021 minutes; Barnette moved the approval; Col. Selvey seconded; motion carried.

**Committee Action Items:**

1. **Executive Committee-** Dr. Brad Lane, *Chair*

**Action: Approval of the Interim/Emergency Adoption of the Service Related Recruitment Policy.**

*RESOLVED*, that the Concord University Board of Governnors approves the interim/ emergency adoption of the Service Related Recruitment Policy. The Executive Committee moved the approval; no second needed; motion carried.

Ms. Pitzer asked that increased level of engangment and participation of the Board of Governors members be discussed as a future agenda item.

There being no further business, the meeting was adjourned at 7:09 p.m.

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Dr. Brad Lane, Chairman

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Dr. Santana St. John, Secretary

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