



January 31, 2023 @ 4:00 p.m.
Special Meeting
Videoconference

Members present: Mr. Sam Baker, Mr. David Barnette, Chair; Ms. Stella Dunn; The Honorable Kenny Mann; Ms. Amy Pitzer; Col. (R) Chris Selvey; Mr. Nelson Spencer; Dr. Santina St. John, Secretary; Dr. Cory Williams

Members absent: Mrs. Kim Enochs; Dr. Brad Lane, Vice Chair; Mrs. Terri Muscari

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 4:00 p.m.

I. Committee Action Items

- 1. Finance & Facilities Committee** (*Col. (R) Christopher Selvey, Chair*)
- **Mr. David Cannon**- *Interim Vice President of Business and Finance*

Action: Approval of the elevator capital project.

Action: Approval of the funding for the elevator capital project.

The Board decided to deliberate and vote on both items together.

RESOLVED, that the Concord University Board of Governors approve the South Tower Dormitory Elevator Capital Project and approved the authorization to obtain Capital Project Funding through the Emergency Revolving Loan Fund at the WVHEPC. Col. (R) Chris Selvey moved the motion; Ms. Stella Dunn seconded; motion carried.

- 2. Executive Committee** (*David Barnette, Chair*)
- **Dr. Kendra Boggess**, *President*

Action: Approval of a posthumous degree.

RESOLVED, that the Concord University Board of Governors approve the awarding of the Bachelors of Arts in Communication Arts degree, posthumously, to Mr. Vain Colby. Mr. Nelson Spencer moved the motion; Dr. Santina St. John seconded; motion carried.

There being no further business, the meeting was adjourned at 4:10 p.m.

Mr. David Barnette, Chairman

Dr. Santina St. John, Secretary

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