



November 14, 2023 @ 6:00 p.m.  
Pais Fellowship Hall at University Point

**Members present:** Mr. Sam Baker, Mr. David Barnette, Chair; Ms. Stella Dunn; Mrs. Kim Enochs (Zoom); Dr. Karen Griffiee; Dr. Cindi Khanlarian; Dr. Brad Lane, Vice Chair; Mrs. Terri Muscari (Zoom); Ms. Amy Pitzer; Col. (R) Chris Selvey; Dr. Santana St. John, Secretary

**Members absent:** None

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 6:00 p.m.

**CliffardLarson Associates presentation of the annual audit report.** Mr. Jared Clark

**Approval of the October 10, 2023, Board Meeting Minutes**

*RESOLVED*, that the Concord University Board of Governors approves the October 10, 2023, meeting minutes; Col. (R) Selvey moved the motion; Dr. Brad Lane seconded; motion carried.

**I. Committee Action Items**

1. **Finance and Infrastructure Committee**
  - **Mrs. Kelly Bennington**, *Chief Financial Officer*

**Action-** Approval of the acceptance of the annual audit report.

*RESOLVED*, that the Concord University Board of Governors accepts the annual audit report; the Finance and Infrastructure Committee moved the motion; no second needed; motion passed.

**Action-** Approval of the expansion of border counties for tuition reduction.

*RESOLVED*, that the Concord University Board of Governors approves the expansion of the border counties for tuition reduction as presented; the Finance and Infrastructure committee moved the motion effective Fall 2024 and includes currently enrolled class; no second needed; motion passed.

2. **Executive Committee**
  - **Dr. Kendra Boggess**, *President*
  - **Mr. Dan Fitzpatrick**, *Vice President of Operations*

**Action:** Approval of the intent to plan a data governance policy.

*RESOLVED*, that the Concord University Board of Governors approves the intent to plan a data governance policy; the Executive Committee moved the motion; no second needed; motion passed.

**Action:** Approval of Emeriti Status for Retired Staff.

*RESOLVED*, that the Concord University Board of Governors tabled this action until the next board meeting.

There being no further business, the meeting was adjourned at 7:19 p.m.

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Mr. David Barnette, Chairman  
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Dr. Santana St. John, Secretary