



October 12, 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; Mrs. Terri Muscari (Zoom); Ms. Amy Pitzer; Dr. Santina St. John, Secretary

**Members absent:** Dr. Brad Lane, Vice Chair; Col. (R) Chris Selvey

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

**Approval of the September 12, 2023 Board Meeting Minutes**

RESOLVED, that the Concord University Board of Governors approves the September 12, 2023 meeting minutes; Mr. Sam Baker moved the motion; Dr. Santina St. John seconded; motion carried.

**I. Committee Action Items**

**1. Academic Affairs Committee**

- **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
- **Dr. Kathy Liptak**, *Associate Provost*

**Action:** Approval of the Offering of Certificate Programs beginning with the undergraduate Geographic Information Systems (GIS) certificate program.

RESOLVED, that the Concord University Board of Governors approves the offering of Certificate Programs beginning with the undergraduate Geographic Information Systems (GIS) Certificate program. The Academic Affairs Committee moved the motion; no second needed; motion passed.

**2. External Affairs Committee**

- **Mrs. Sarah Turner**, *Vice President of Advancement*
- **Mrs. Tammy Brown**, *Chief Enrollment Officer*

**Action:** Approval of the Naming of Theater Spaces.

RESOLVED, that the Concord University Board of Governors approves the naming of the following theatre spaces: Main Theater: The Anderson Family Theatre, Main Stage: The James D. & Elizabeth W. Jessee Main Stage, and the Balcony: The Concord University Alumni Association Balcony; the External Affairs Committee moved the motion; no second needed; motion passed.

**3. Executive Committee**

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

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

RESOLVED, that the Concord University Board of Governors approves the awarding of Emeriti Status to Mrs. Anne Whittaker for her meritorious service to Concord; the Executive Committee moved the motion; no second needed; motion passed.

There being no further business, the meeting was adjourned at 7:04 p.m.

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Mr. David Barnette, Chairman

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Dr. Santina St. John, Secretary