

Concord University Board of Governors April 16, 2016 1:00 p.m.

State Room, 2nd Floor of the Jerry & Jean Beasley Student Center

Members present: Mr. Gregory Allen; Mr. David Barnette; Mr. Frank Blackwell, Chairman; Mr. Elliot Hicks; Dr. David Matchen; Mr. Brace Mullett; Mr. Adam Pauley; Ms. Amy Pitzer, Ms. Susie Rogers; Mr. Doc Foglesong; Mr. Steve Collins, Mr. Lane Bailey, Vice Chair

Member absent: None

<u>Call to Order and Determination of Quorum</u> - A quorum being present, Mr. Blackwell called the meeting to order.

<u>Executive Session</u> – Pursuant to State Code §6-9a-4, General Foglesong moved to go into executive session; Mr. Barnette seconded; motion carried at 1:05 p.m.

Returning from Executive Session, Mr. Greg Allen moved to adjourn until April 25, 2013 @ 10:00 a.m., Mr. Barnette seconded; motion carried.

The meeting was adjourned at 6:20 p.m.	
Frank Blackwell, Chairman	Brace Mullett, Secretary
:lw	