



Concord University Board of Governors  
October 21, 2014 @ 2:00 p.m.  
State Room  
Second Floor, Jerry and Jean Beasley Student Center

**Members present:** Mr. Greg Allen: Vice Chair, Mr. David Barnette, Mr. Frank Blackwell, Mr. Elliot Hicks: Chairman, Mr. Gary Hylton, Dr. Michelle Gompf, Mr. Ryan Lilly joined by teleconference late, Mr. Brace Mullett: Secretary,

**Member absent:** Mr. Steven Collins, General Robert Foglesong, Mr. William McKee, Mrs. Myra Susie Rogers

**Call to Order and Determination of Quorum** – The Board of Governors held a retreat prior to this meeting that ran late. A quorum being present, Mr. Hicks called the meeting to order at 2:56 p.m.

**Minutes of the September 29, 2014 Meeting-** Mr. Barnette moved the approval of the minutes; Dr. Gompf seconded; motion carried.

Reports from the following committees were presented:

**Academic Affairs** – Dr. Peter Viscusi, Interim Vice President and Academic Dean

**Action Item:** Approval of the Compact

*RESOLVED*, that the Concord University Board of Governors approves the Compact. Mr. Blackwell moved the motion, Mr. Allen seconded; motion carried.

**Information Item:** Academic Calendars

**Student Affairs** – Mr. Greg Allen, Chair; Dr. Marjie Flanigan, Vice President of Student Affairs; Mr. Kevin Garrett, Athletic Director

**External Affairs** – Mr. Brace Mullett; Ms. Jacqueline Nottingham, Chief Enrollment Management Officer; Mrs. Sarah Turner, Alumni Director

**Finance and Facilities** – Mr. David Barnette, Chair; Dr. Charles Becker, Vice President of Business and Finance

**Information Item:** Update on the Towers Project

**Information Item:** Update on the Annual Audit

**Executive Committee-** Dr. Kendra Boggess, Interim President; Mr. Marshall Campbell, Director of Human Resources

**President's Report** – Dr. Boggess

There being no further business, the meeting was adjourned at 4:07 pm.

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Elliot Hicks, Chairman

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Brace Mullett, Secretary

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