



Concord University Board of Governors
September 12, 2016 @ 1:00 p.m.
University Point
Fellowship Hall

Members present: Mr. Greg Allen, Mrs. Brittany Keys Anderson, Mr. Preston Bennett, Dr. Michelle Gompf, Mr. Elliot Hicks: Chairman, Mr. Richard Jarrell, Mr. William McKee: Secretary, Mrs. Myra Susie Rogers, Ms. Lisa Spencer

Member absent: Mr. David Barnette: Vice Chair, Mr. Steven Collins, and Mr. Brace Mullett

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 1:03 p.m.

Oath of Office for Mr. Preston Love Bennett, Student Government Association Representative.

Minutes of the June 7, 2016 Meeting- Mr. Jarrell moved the approval of the minutes of the June 7, 2016 meeting; Dr. Gompf seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Mrs. Susie Rogers, Chair

1. **Dr. Peter Viscusi**, Vice President and Academic Dean

Information Item: Spanish Program Update

Information Item: HEPC Reauthorization Approval

Action Item: Approval of the Graduate Program Reviews:

- Master of Arts in Teaching Program
- Master of Education Program
- Master of Arts in Health Promotion Program
- Master of Social Work Program

RESOLVED, that the Concord University Board of Governors approves the Graduate Program Reviews for the Master of Arts in Teaching, the Master of Education, Master of Arts in Health Promotion, and the Master of Social Work. Mr. McKee moved the motion; Mrs. Rogers seconded; motion carried.

Action Item: Approval of the Distance Education Policy

RESOLVED, that the Concord University Board of Governors approves the Distance Education Policy. Mr. Allen moved the motion; Mrs. Rogers seconded; motion carried.

2. **Mr. Chuck Elliott**, Vice President of Information Technology and Chief Information Officer

Action Item: Approval of the Acceptable Use Policy

RESOLVED, that the Concord University Board of Governors approves the Acceptable Use Policy. Mr. Jarrell moved

the motion; Mrs. Rogers seconded; motion carried.

Student Affairs – Mr. Greg Allen, Chair

1. **Dr. Marjie Flanigan**, Vice President of Student Affairs
2. **Mr. Kevin Garrett**, Athletic Director
3. **Dr. Sarah Beasley**, Director of Retention

External Affairs – Mr. Brace Mullett, Chair

1. **Mr. Greg King**, Vice President of Enrollment Management
2. **Mrs. Alicia Besenyei**, Vice President of Advancement

Finance and Facilities – Mr. David Barnette, Chair

1. **Dr. Chuck Becker**, Vice President of Business and Finance

Executive Committee – Mr. Hicks, Chair

1. **Mr. Elliot Hicks**, Chair
2. **Mr. Dan Fitzpatrick**, Director of Human Resources

Action Item: Approval of the Policy BOG-BOG-11, Adoption, Amendment, and Repeal of Policies

RESOLVED, that the Concord University Board of Governors approve Policy BOG-BOG-11, Adoption, Amendment, and Repeal of Policies. Mr. Jarrell moved the motion; Mrs. Rogers seconded; motion carried.

Action Item: Approval of the Intent to Revise Policy #51: Policy on Drug and Alcohol Abuse Prevention and Management

RESOLVED, that the Concord University Board of Governors approve the intent to Revise Policy #51: Policy on Drug and Alcohol Abuse Prevention and Management. Mrs. Rogers moved the motion; Mr. McKee seconded; motion carried.

Information Item: Appalachian Empowerment Collaboration Power Grant

3. **Dr. Kendra Boggess**, President

Action Item: Approval of Honorary Degrees 2016-2017

RESOLVED, that the Concord University Board of Governors approve the Granting of Honorary Degrees to Dr. Jean Bennett and Mr. Charles Hall. Dr. Gompf moved the motion; Mrs. Anderson seconded; motion carried.

Action Item: Approval of Posthumous Degree to Brittany Lilly

RESOLVED, that the Concord University Board of Governors approve the Awarding of a Posthumous Degree to Brittany Lilly. Mr. Allen moved the motion; Mrs. Rogers seconded; motion carried.

Action Item: Approval of Granting Emeritus Status

RESOLVED, that the Concord University Board of Governors approve the Granting of Emeritus Status to Mitzi Cline, Robert Curry and Carl Rose. Mr. Jarrell moved the motion; Ms. Spencer seconded; motion carried.

President's Report – Dr. Boggess

There being no further business, the meeting was adjourned at 3:25 p.m.

Elliot Hicks, Chairman

Bill McKee, Secretary

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