



Concord University Board of Governors
September 22, 2015 @ 2:00 p.m.
Teleconference

Members present: Mr. David Barnette, Mr. Frank Blackwell, Dr. Michelle Gompf, Mr. Elliot Hicks: Chairman, Mr. William McKee, Mr. Adam Rose, Ms. Lisa Spencer

Member absent: Mr. Greg Allen: Vice Chair, Mr. Steven Collins, Mr. Brace Mullett: Secretary, Mrs. Myra Susie Rogers

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 2:01 p.m. Mr. Hicks adjourned for a recess until 3:15 p.m.

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks reconvened the meeting to order at 3:32 p.m.

Oaths of Office – Mr. Hicks conducted the swearing in of new board members Mr. Adam Rose, Student Government Association Representative and Ms. Lisa Spencer, Classified Staff Representative.

Minutes of the June 9, 2015 Meeting- Mr. McKee moved the approval of the minutes of the June 9, 2015 meeting; Mr. Barnette seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Dr. Peter Viscusi, Vice President and Academic Dean; Mr. Chuck Elliot, Vice President for Information Technology

Action Item: Approval of the Intent to Plan a Professional Preparation in Earth and Space Science (9 to Adult) Program

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Professional Preparation in Earth and Space Science (9 to Adult) Program. Dr. Gompf moved the approval; Mr. McKee seconded; motion carried.

Action Item: Approval of the Intent to Plan a Distance Learning Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Distance Learning Policy. Mr. Blackwell moved the approval; Dr. Gompf seconded; motion carried.

Information Item: Acceptable Use of Information Technology Policy Draft

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

External Affairs – Dr. Boggess gave the report for the Admissions and Financial Aid area in the absence of Mr. Mullett/ Mr. Wallace and Ms. Wambe; Mrs. Alicia Besenyei, Vice President of Advancement

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

Executive Committee- Dr. Kendra Boggess, President; Mr. Dan Fitzpatrick, Director of Human Resources

President's Report – Dr. Boggess

Executive Session – Pursuant to State Code §6-9a-4, Dr. Gompf moved to go into executive session to discuss Honorary Degrees, Emeritus Status and Personnel issues ; Mr. McKee seconded; motion carried.

Returning from Executive Session at 4:56 p.m., the Board returned to the agenda.

Action Item: Approval of Awarding of Honorary Degrees

RESOLVED, that the Concord University Board of Governors approves the awarding of Honorary Degrees to Mr. Pete Ballard, Billy Owens and Mr. Andy Paterno. Mr. Barnette moved the approval; Dr. Gompf seconded; motion carried.

Action Item: Approval of Awarding Emeritus Status

RESOLVED, that the Concord University Board of Governors approves the awarding of Emeritus Status to Dr. Bonnie Shorter, Dr. Jane Smith, Ms. Debra Weiss and Mrs. Libby Webb. Mr. Blackwell moved the approval; Mr. Barnette seconded; motion carried.

There being no further business, the meeting was adjourned at 4:59 p.m.

Elliot Hicks, Chairman

Brace Mullett, Secretary

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