



Concord University Board of Governors
Special Meeting on August 02, 2018 @ 1:00p.m.
University Point; Fellowship Hall

Members Present: Mr. David Barnette, Chair; Dr. Sally Howard; Mr. Richard Jarrell, Secretary; Mr. William McKee, Vice Chair; Mr. Doug Maddy; Mr. Doug Moore; Mr. Brace Mullett; Ms. Layton Romano

Member Absent: Mrs. Brittany Anderson; Dr. Brad Lane; Mrs. Myra Susie Rogers; Dr. Santana St. John

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 4:01p.m.

- I. **Committee Reports:** Due to the special nature of this meeting, no committee reports will be given.

A. Finance and Facilities Committee- Mr. Bill McKee, Chair

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

Information Item: Higher Education Study & Financial Issues

B. Executive Committee – Mr. David Barnette, Chair

1. **Mr. David Barnette**, BOG Chair

Information Item: Higher Education Study and HLC

2. **Dr. Kendra Boggess**, *President*

Pursuant to State Code §6-9a-4, Mr. Moore moved to go into executive session to discuss personnel matters; Mr. Maddy seconded; motion carried. Executive Session began at approximately; 4:03p.m.

Mr. Moore moved to rise from Executive Session, Mr. Jarrell seconded; the Board rose from Executive Session at 4:30 p.m.

There being no further business, the meeting was adjourned at 4:31 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary