



October 12, 2023 @ 6:00 p.m.  
Pais Fellowship Hall at University Point

**Members present:** Mr. Sam Baker, Mr. David Barnette, Chair; Ms. Stella Dunn; Mrs. Kim Enochs (Zoom); Dr. Karen Griffee; Dr. Cindi Khanlarian; Mrs. Terri Muscari Ms. Amy Pitzer; Dr. Santina St. John, Secretary

**Members absent:** Dr. Brad Lane, Vice Chair; Col. (R) Chris Selvey

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 6:07 p.m.

**Oath of Office of the new Board Member, Dr. Cindi Khanlarian.**

**Approval of the June 06, 2023 Board Meeting Minutes**

*RESOLVED*, that the Concord University Board of Governors approves the June 06, 2023 meeting minutes; Col. (R) Chris Selvey moved the motion; Mrs. Terri Muscari seconded; motion carried.

**I. Committee Action Items**

**1. Finance and Infrastructure**

- **Mrs. Kelly Bennington**, *Chief Financial Officer*

**Action:** Approval of the Tuition Rate for the PA Degree Program.

*RESOLVED*, that the Concord University Board of Governors approves the tuition rate for the PA program as presented; the Finance and Infrastructure Committee moved the motion; no second needed; motion passed.

**2. Executive Committee**

- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

**Action:** Approval of Emeriti Status for Retired Faculty & Staff

*RESOLVED*, that the Concord University Board of Governors approves awarding Emeritus status to the following very deserving retired faculty and staff: Dixie Terrell and Connie Shumate; the Executive Committee moved the motion; no second needed; motion passed.

**Action:** Approval of the Strategic Plan 2023-2026

*RESOLVED*, that the Concord University Board of Governors approves the Strategic Plan 2023-2026; the Executive Committee moved the motion; no second needed; motion passed.

There being no further business, the meeting was adjourned at 7:58 p.m.

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Mr. David Barnette, Chairman

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Dr. Santina St. John, Secretary

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