



February 21, 2023 @ 6:00 p.m.  
Videoconference

**Members present:** Mr. Sam Baker, Mr. David Barnette, Chair; Ms. Stella Dunn; Mrs. Kim Enochs; Dr. Brad Lane, Vice Chair; Mrs. Terri Muscari; Ms. Amy Pitzer; Col. (R) Chris Selvey; Mr. Nelson Spencer; Dr. Santana St. John, Secretary; Dr. Cory Williams

**Members absent:** The Honorable Kenny Mann

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 6:00 p.m.

**Approval of the Board Meeting Minutes**

*RESOLVED*, that the Concord University Board of Governors approves the November 15, 2022 & January 31, 2023 meeting minutes; Dr. Santana St. John moved the motion; Col. (R) Selvey seconded; motion carried.

**I. Committee Action Items**

**1. Finance and Facilities**

- **Mr. David Cannon**, *Interim Vice President of Business and Finance*

**Action:** Approval of the FY23 Budget Amendment

**Action:** Approval of the FY23 Capitol Project Funding

The Concord University Board of Governors wished to take both action items together.

*RESOLVED*, that the Concord University Board of Governors approve the FY23 Budget Amendment and the FY 23 Capitol Project Funding; the Finance and Facilities Committee moved the motion; no second needed; motion carried.

**2. Executive Committee**

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

**Action:** Approval of the Revised BOG Bylaws.

*RESOLVED*, that the Concord University Board of Governors approve the Revised BOG Bylaws. The Executive Committee moved the motion; no second needed; motion carried.

There being no further business, the meeting was adjourned at 7:20 p.m.

\_\_\_\_\_  
Mr. David Barnette, Chairman

\_\_\_\_\_  
Dr. Santana St. John, Secretary

: LW