Call to Order and Determination of Quorum - A quorum being present, Mr. Blackwell called the meeting to order.

Approval of the Minutes of the November 16, 2009 Meeting – Mr. Kearns moved the approval of the November 16, 2009 minutes; Mr. Mendez seconded; motion carried.

Information Items

Intent to Plan a Master of Science in Medical Services – Ms. Pitzer moved the following: RESOLVED that the Concord University Board of Governors approves the intent to plan a Master of Science in Medical Science program.

Dr. Campbell seconded. Motion passed.


Mr. Hicks seconded. Motion passed.

Intent to Revise Policy No. 20, Student Rights and Responsibilities – Ms. Pitzer moved approval of the following resolution: RESOLVED that the Concord University Board of Governors approve the intent to revise Policy, No. 20, Student Rights and Responsibilities, to include the right of representation in a student government association and on university committees and commissions.

Mr. Mendez seconded. Motion passed.
Intent to Draft a Policy on Vehicle Use – General Foglesong moved the approval of the following recommendation:
The Concord University Board of Governors approves the intent to draft a Vehicle Use Policy.

Dr. Campbell seconded. Motion passed.

Update on Revisions to Policy #31, Naming or Renaming of Buildings – Mr. Hicks moved to accept the draft of the policy for distribution to constituents for the 30-day comment period.

General Foglesong seconded. Motion passed.

Intent to Draft a Diversity/Affirmative Action Policy – Ms. Pitzer moved the recommendation of the intent to draft a Diversity/Affirmative Action Policy.

Mr. Kearns seconded. Motion carried.

Approval of Emeritus Status for Former Board Members – Ms. Pitzer moved approval of the following: RESOLVED that the Concord University Board of Governors approves a procedure for awarding Emeritus Status to Board Members.

General Foglesong seconded. Motion carried

There being no further business, the meeting was adjourned at 12:25 p.m.

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Frank L. Blackwell           Brace Mullett
Chair                          Secretary