



Concord University Board of Governors
April 27, 2015
Jerry & Jean Beasley Student Center
1:00p.m.

Members present: Mr. Greg Allen: Vice Chair, Mr. David Barnette, Mr. Frank Blackwell, Mr. Elliot Hicks: Chairman, Mr. Gary Hylton, Dr. Michelle Gompf, Mr. William McKee, Mr. Brace Mullett: Secretary; Ms. Ronni Wood

Member absent: Mr. Steven Collins, General Robert Foglesong, Mrs. Myra Susie Rogers

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 1:06pm.

Minutes of the February 11, 2014 & March 23, 2014 Meetings- Mr. Blackwell moved the approval of the minutes of the March 24, 2015 meeting; Dr. Gompf seconded; motion carried.

Reports from the following committees were presented:

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

Action Item: Approval of Program Reviews

RESOLVED, that the Concord University Board of Governors approves the Program Reviews for Advertising/ Graphic Design, Business Administration, Education, English and Studio Art. Dr. Gompf moved the approval; Mr. McKee seconded; motion carried.

Action Item: Approval of International Studies Minor

RESOLVED, that the Concord University Board of Governors approves the International Studies Minor. Mr. McKee moved the approval; Mr. Hylton seconded; motion carried.

Action Item: Approval of Women's and Gender Studies Minor

RESOLVED, that the Concord University Board of Governors approves the Women's and Gender Studies Minor. Ms. Wood moved the approval; Dr. Gompf seconded; motion carried.

Action Item: Approval of the Writing Minor

RESOLVED, that the Concord University Board of Governors approves the Writing Minor. Dr. Gompf moved the approval; Mr. Hylton seconded; motion carried.

Action Item: Approval of the Intent to Plan a Policy on the Acceptable Use of Information Technology

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Policy on the Acceptable Use of Information Technology. Mr. McKee moved the approval; Ms. Wood seconded; motion carried.

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

External Affairs – Mr. Brace Mullett; Mrs. Alicia Besenyei, Vice President of Advancement

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

Action Item: Approval of Tuition and Fees

RESOLVED, that the Concord University Board of Governors approves a tuition and fee increase as follows: Undergraduate In-State 5%; Undergraduate Out-of-State, and Graduate 5 %; Housing and Dining 5% each. Mr. Barnette moved the motion Mr. McKee seconded; motion carried.

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

Information Item: Update from the BOG Bylaws Committee

Action Item: Approval of the Concord University Benchmarks

This action item was tabled for further discussion and consideration to be brought back to the BOG during a future meeting.

President's Report – Dr. Boggess

There being no further business, the meeting was adjourned at 3:14 p.m.

Elliot Hicks, Chairman

Brace Mullett, Secretary

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