**Members present:** Mrs. Brittany Anderson; Mr. David Barnette, Chair; Ms. Zoe Colley; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, 2nd Vice Chair; Mr. William McKee, Vice Chair; Mr. Doug Moore; Mrs. Terri Muscari; Col. (R) Chris Selvey; Dr. Santina St. John; Dr. Cory Williams

**Member absent:** Mr. Nelson Spencer

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 1:02 p.m.

**Oath of Office of the New Student Representative:** Chairman Barnette executed the oath of office with Ms. Zoe Colley.

1. **Committee Action & Information Items**

   1. **Finance and Facilities Committee** - Col. (R) Chris Selvey  
      - **Dr. Charles Becker**, *Vice President of Business and Finance*

      **Information Item:** Financial Update

   2. **Executive Committee** - David Barnette, *Chair*
      - **Dr. Kendra Boggess**, *President*
      - **Mr. Dan Fitzpatrick**, *Vice President of Operations*

      **Action Item:** Approval of the Concord University COVID Return to Campus Plan
      a. Reopening of On Campus Operations  
      b. Resuming In-Person Instruction  
      c. Pandemic Illness Emergency Operations Plan

      *RESOLVED,* that the Concord University Board of Governors approves the COVID Return to Campus Plan that includes the reopening of On Campus Operations, Resuming In-Person Instruction and the Pandemic Illness Emergency Operations Plan; Mr. Doug Moore moved the motion; Col. (R) Chris Selvey seconded; motion passed.
**Action Item:** Approval of the Tobacco Use Policy

RESOLVED, that the Concord University Board of Governors approved the Tobacco Use Policy. Dr. Santina St. John moved the motion; Mr. Richard Jarrell seconded; motion passed.

**Action Item:** Emergency adoption of & intent to further revise the BOG Policy #37 that includes new federal regulations for Title IX.

*RESOLVED,* that the Concord University Board of Governors approves the emergency adoption of and the further revision of BOG Policy #37, that includes new federal regulations for Title IX. Mr. Doug Moore moved the motion; Mr. Jarrell seconded; motion passed.

**II. President’s Report-** Dr. Kendra Boggess

There being no further business, the meeting was adjourned at 2:12 p.m.

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David Barnette, Chairman   Richard Jarrell, Secretary

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