



**Agenda**  
**Concord University Board of Governors**  
**On Campus Meeting**  
**October 06, 2017**

**I. Call to Order and Determination of Quorum**

**II. Committee Reports**

**A. Academic Affairs Committee – Mrs. Susie Rogers, Chair**

1. **Dr. Peter Viscusi**, *Provost and Vice President of Academic Affairs & Interim Dean of College of Fine Arts, Humanities and Social Sciences.*
2. **Dr. Cheryl Barnes**- *Associate Provost & Dean of Graduate Studies & Interim Dean of the College of Natural Sciences, Mathematics and Health.*
3. **Dr. Kathy Liptak**- *Assistant Provost & Director of Assessment & Interim Dean of the College of Professional Studies*
4. **Mr. Chuck Elliott**, *Vice President of Information Technology and Chief Information Officer*
5. **Dr. Susan Williams**, *Director of the Beckley Center*

**B. Student Affairs Committee – Mrs. Brittany Anderson, Chair**

1. **Dr. Marjie Flanigan**, *Vice President of Student Affairs*
2. **Mr. Kevin Garrett**, *Athletic Director*

**C. External Affairs Committee – Mr. Richard Jarrell, Chair**

1. **Mr. Jamie Ealy**, *Vice President of Enrollment Management*
2. **Mrs. Alicia Besenyei**, *Vice President of Advancement*

**D. Finance and Facilities Committee – Mr. Bill McKee, Chair**

1. **Dr. Chuck Becker**, *Vice President of Business and Finance*
2. **Mr. Rick Dillon**, *Vice President of Administration*

**E. Executive Committee – Mr. David Barnette, Chair**

1. **Mr. David Barnette**, *Chair*

**INFORMATION ITEM:** Advanced Planning and University Updates

2. **Mr. Dan Fitzpatrick**, *Director of Human Resources*
3. **Dr. Kendra Boggess**, *President*

**III. President's Report- Dr. Kendra Boggess**

**IV. Possible Executive Session**

**V. Adjournment**