



Concord University Board of Governors
March 12, 2014
Special Meeting
2:00pm
Videoconference
Marsh Library, B-19

Members present: Mr. Greg Allen; Vice Chair, Mr. David Barnette, Mr. Cody Boone, Mr. Steven Collins, General Robert Foglesong, Mr. Elliot Hicks; Chairman, Mr. Gary Hylton, Dr. Michelle Gompf, Mr. William McKee, Mr. Brace Mullett, Mrs. Myra Rogers

Member absent: Mr. Frank Blackwell,

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 2:06 p.m.

Executive Session – Pursuant to State Code §6-9a-4, Mr. Barnette moved to go into executive session at 2:08 p.m. to discuss a personnel matter; Mr. McKee seconded; motion carried.

Returning from Executive Session, Mrs. Rogers made a motion to rise from Executive Session at 2:50pm, Dr. Gompf seconded; meeting continued in open session.

Action Item: Approval of the recommendation of the Presidential Search Committee.

RESOLVED, that the Concord University Board of Governors approves the recommendation to ask John Mark Estep and Steve Condon to present themselves for on campus interview for the President of Concord University; Mr. Barnette moved the approval; Dr. Michelle Gompf seconded; motion carried.

RESOVLED that the Concord University Board of Governors approves that in addition to the two candidates that the Board of Governors include Dr. Kendra Boggess in pool for on campus interviews. Mr. Mullett moved the approval; Mrs. Rogers seconded; with one objection; motion carried.

There being no further business, Mr. Hicks indicated that he would entertain a motion for adjournment, Mr. Barnette made the motion; the meeting was adjourned at 2:55 pm.

Elliott Hicks

Brace Mullett

: lw