



Concord University Board of Governors
November 8, 2011
10:00 a.m. - Teleconference
The Concord Room
Marsh Hall - 201A

Members present: Mr. Lane Bailey, Vice Chairman; Mr. David Barnette; Mr. Frank Blackwell, Chairman; General Robert Foglesong; Mr. Elliot Hicks; Dr. David Matchen; Mr. Brace Mullett, Secretary; Mr. Adam Pauley; Ms. Amy Pitzer; Ms. Susan Rogers; Ms. Stephanie Stafford

Member absent: Mr. Steven Collins

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

Minutes of the September 13, 2011 Meeting – Mr. Mullett moved the approval of the minutes of the September 13, 2011 meeting; Ms. Pitzer seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Dr. Kendra Boggess, Interim Vice President and Academic Dean
Student Affairs – Mr. Elliot Hicks, Chair; Dr. Marjie Flanigan, Vice President of Student Affairs
External Affairs – Mr. Brace Mullett, Chair; Ms. Alicia Besenyei, Interim Vice President of Advancement; Mr. Kent Gamble, Director of Enrollment
Finance and Facilities – Dr. Charles Becker, Vice President of Business and Finance
Executive Committee – Mr. Frank Blackwell; Mr. Marshall Campbell, Director of Human Resources

Action Items

The Academic Affairs Committee presented the following:

RESOLVED, that the Concord University Board of Governors approves the 2011 Concord University Compact document. Mr. Hicks moved the approval; Mr. Mullett seconded; motion carried.

The Executive Committee presented the following:

The Concord University Board of Governors authorizes the Intent to Plan a Return to Work Policy. Mr. Bailey moved the approval; Mr. Hicks seconded; motion carried.

Resolved, the Concord University Board of Governors adopt the proposed policy changes regarding the Policy on Awarding Honorary Degrees Mr. Barnette moved the approval; Ms. Rogers seconded; motion carried.

Resolved, that the Concord University Board of Governors approve the revised Policy #4, Bookstore Policies and Guidelines for Textbooks. Ms. Pitzer corrected 6.1 to read as follows "All revenues the University receives from any private entity for bookstore operations are to be utilized for non-athletic scholarships." Mr. Barnette moved the approval; Mr. Bailey seconded; motion carried with Ms. Pitzer abstaining.

Resolved, that the Concord University Board of Governors authorize Concord University administrators to enter into a Memorandum of Agreement with the Concord University Research and Development Corporation. Mr. Bailey moved the approval; Mr. Barnette seconded; motion carried.

Information Item

Information requested by three Board members was prepared for discussion. The decision was made to address this in Executive Session. Pursuant to State Code §6-9a-4, General Foglesong moved to go into executive session; Mr. Pauley seconded; motion carried.

Following Executive Session

President's Report

Dr. Boggess presented a report on behalf of Dr. Aloia, who was presenting at the Indo-Global Education Summit 2011 in New Delhi, India and representing the University, Higher Education Policy Commission, and the State in development of future faculty and student exchanges with the countries of India and Turkey.

There being no further business, the meeting was adjourned at 12:22 p.m.

Frank Blackwell, Chairman

Brace Mullett, Secretary

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