September 29, 2020 @ 1:00 p.m.
Video Conference/ Zoom Meeting

**Members present:** Mr. David Barnette, Chair; Ms. Taylor Carter; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, 2nd Vice Chair; Mr. William McKee, Vice Chair; Col.(R) Chris Selvey; Mr. Nelson Spencer; Dr. Santina St. John; Dr. Cory Williams

**Member absent:** Mrs. Brittany Anderson; Mr. Doug Moore; Mrs. Terri Muscari;

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 1:04 p.m.

**Approval of the August 25, 2020 Board Meeting Minutes**

*RESOLVED,* that the Concord University Board of Governors approves the August 25, 2020 minutes; Col.(R) Selvey moved the approval; Dr. Lane seconded; motion passed.

**Committee Action Items:**

1. **Executive Committee** - Mr. Dave Barnette, *Chair*
   - Dr. Kendra Boggess, *President*
   - Mr. Dan Fitzpatrick, *Vice President & Chief Operating Officer*

   **Action:** Authority to Correct Current BOG Policies.

   **Action:** Intent to Plan Policy on Consensual Relationships.

   **Action:** Intent to Revise BOG Policy HR-51, Drug and Alcohol Abuse Prevention Policy and Program.

   **Action:** Intent to Revise BOG Policy GA-29, Social Justice.

   **Action:** Intent to Plan a BOG Policy on Premium Pay and Substitute Time Off.

   **Action:** Intent to Revise BOG Policy HR-50, Overtime and Compensatory Time


   It was the Board’s wish that they take all of the Executive Committee Action Items together.


There being no further business, the meeting was adjourned at 3:08 p.m.

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David Barnette, Chairman                       Richard Jarell, Secretary