GENERAL
The Board of Governors of Concord University is committed to making decisions in the best interest of
the University and to ensuring its integrity, preserving and enhancing its financial viability, and meeting
its educational mission.

PURPOSE
This policy has been enacted to provide guidance to members of the Board of Governors (Board) in the
execution of its fiduciary, policy making, and other duties and responsibilities as set forth in WV Code
and practiced at Concord University.

SCOPE
This policy is applicable to all members of the Board of Governors.

POLICY
It is the policy of Concord University to maintain the highest ethical standards and practices for
conducting the business of the Board in its deliberations and actions in fulfillment of its fiduciary
responsibilities for fiscal integrity and educational quality.

RESPONSIBILITY FOR IMPLEMENTATION
It is the responsibility of the Chair of the Board, in conjunction with the Board’s Executive Committee,
and President’s Office, to implement this policy on behalf of the Board.

Consistent with WV Code, Board Policy and Bylaws, the Board has delegated responsibility to the
President of the university for maintaining the integrity and the highest ethical conduct and practices in
university operations.

AUTHORITY FOR INTERPRETATION
The final authority for interpretation of this policy rests with the Board Chair.

APPROVAL
Effective upon adoption by the Concord University Board of Governors.

Intent to Plan Approved by Concord University Board of Governors (Board): 06/07/2016
Policy Approved by the Board: 06/04/2019
Effective Date: 06/04/2019
Date Affirmed by WVHEPC: