



Concord University Board of Governors
April 19, 2011
12:30 p.m.
The Concord Room
Marsh Hall - 201A

Members present: Mr. Lane Bailey, Vice Chairman; Mr. Frank Blackwell, Chairman; Dr. Hugh Campbell; General Doc Foglesong; Mr. Elliot Hicks; Mr. Josh Lawson; Mr. John Mendez; Mr. Brace Mullett; Ms. Amy Pitzer; Mrs. 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 February 15, 2011 Meeting – Ms. Pitzer moved the approval of the minutes of the February 15, 2010, meeting; Mr. Mullett seconded; motion passed.

Reports from the following committees were presented:

- Academic Affairs
- Student Affairs
- External Affairs
- Finance and Facilities
- Executive Committee

Action Items –

Academic Affairs Committee – Chairman Bailey moved the following:

RESOLVED, that the Concord University Board of Governors approves the implementation of a 120 credit hour graduation requirement;

RESOLVED, that the Concord University Board of Governors approves the program proposal for a Master of Social Work (MSW);

RESOLVED, that the Concord University Board of Governors approves the new content specialization for Special Education under the current M.Ed. Program;

RESOLVED, that the Concord University board of Governors approves the program proposal for a Master of Arts in Health Promotion;

RESOLVED, that the Concord University Board of Governors approves the History Certificate for Prism-WV Professional Development Program;

APPROVAL of the Academic Program Review – Athletic Training;

Dr. Campbell seconded; motion passed.

Action Items –

Finance and Facilities Committee – Chairman Mendez moved the following:

RESOLVED, that the Concord University Board of governors approve an increase in salary & wages of 3.00% (or Mercer Scale adjustment where appropriate) for all eligible regular full-time and regular part-time employees, effective on July 2, 2011. Eligible employees will have completed at least one full fiscal or contract year prior to the effective;

RESOLVED, that the Concord University Board of Governors adopt the proposed tuition and fee schedule for FY 2012;

RESOLVED, that the Concord University Board of Governors approve the University's exploration and planning for a capital bonding project in an amount not to exceed \$8.0M for renovation of the Student Center;

RESOLVED, that the Concord University Board of Governors approve the expenditure of the EAST Bond proceeds as recommended by the Finance & Facilities Committee;

RESOLVED, that the Concord University Board of Governors approve the selection of Silling Associates, Inc. for the Marsh Library and fine Arts building renovation project as recommended by the Finance & Facilities Committee;

Mr. Bailey seconded; motion passed.

Action Items –

Executive Committee –

Dr. Aloia stated the Executive Committee moved and seconded to advance to the Board for their consideration the following:

RESOLVED, That The Concord University Board of Governors approve the proposed changes to Policy No. 28 regarding student financial aid to include transfer students in the tuition reduction program and to correct outdated job title references; motion passed.

General Foglesong moved the following:

RESOLVED, that the Concord University Board of Governors, upon the recommendation of the Honorary Degree Committee, and upon approval by the Faculty Senate, approves the conferring of an Honorary Degree to Mrs. Kay Goodwin, Cabinet Secretary of the Department of Education and the Arts; motion passed.

Mr. Bailey moved the following:

Intent to Revise Policy No. 35 regarding the Procedures for Hiring of Classified Employees;

Intent to Plan a policy on the Hiring of Non-Classified Employees;

Intent to Plan a policy on Disciplinary Action;

Intent to Plan a policy on Equalization of Overtime and Requirement of Overtime;

Mr. Hicks seconded; motion passed.

Following the President's report, pursuant to State Code §6-9a-4, Dr. Campbell moved to go into executive session, Mr. Bailey seconded, motion passed.

At the conclusion of executive session, there being no further business meeting adjourned at 2:53.

Frank Blackwell, Chairman

Brace Mullett, Secretary

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