



April 21, 2020 @ 1:00 p.m.
Video Conference Meeting
Zoom

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

Member absent: N/A

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 1:10 p.m.

Minutes of the March 17, 2020 Board Meeting. Dr. Santina St. John moved the approval of the March 17, 2020 minutes; Mr. Doug Moore seconded; motion carried.

I. Committee Action & Information Items

1. **Academic Affairs Committee** ; Mrs. Brittany Anderson & Dr. Santina St. John, *Co-Chairs*

- **Dr. Peter Viscusi**, *Provost & Vice President for Academic Affairs*

Action: Approval of the new Masters of Business Administration (MBA) Program

RESOLVED, that the Concord University Board of Governors approves the new Masters of Business Administration (MBA) Program; Mr. Doug Moore moved the motion; Col. (R) Chris Selvey seconded; motion passed.

- **Dr. Kathy Liptak**, *Associate Provost*

Information Item: HLC Focus Visit Report

2. **Executive Committee-** Mr. Dave Barnette, *Chair*

- **Dr. Kendra Boggess**, *President*

Information Item: COVID-19 Pandemic

II. **President's Report-** Dr. Kendra Boggess

III. **Possible Executive Session,** no need for an Executive Session.

There being no further business, the meeting was adjourned at 2:32 p.m.

David Barnette, Chairman

Richard Jarrell, Secretary