



Concord University Board of Governors
February 15, 2011
Teleconference
10:00 a.m.
The Concord Room
Marsh Hall - 201A

Chairman Blackwell administered the Oath of Office to Mrs. Myra Susan Rogers, who was recently appointed to the Board.

Members present: Mr. Lane Bailey, Vice Chairman; Mr. Frank Blackwell, Chairman; Dr. Hugh Campbell; Mr. Steven Collins; General Doc Foglesong; Mr. Elliot Hicks; Mr. Josh Lawson; Mr. John Mendez; Ms. Amy Pitzer; Mrs. Susan Rogers

Members absent: Mr. Brace Mullett, Secretary; Ms. Stephanie Stafford

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

Minutes of the December 14, 2010 Meeting – Mr. Bailey moved the approval of the minutes of the December 14, 2010, meeting; Mr. Hicks seconded; motion passed.

Reports from the following committees were presented:

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

Action Item – Finance and Facilities Committee Chairman, Mr. John Mendez, moved the following - Resolved, that the Concord University Board of Governors approve the University's modification of capital bonding projects in an amount not to exceed \$4.5M for renovation of the Towers dormitory. Motion passed.

At the conclusion of the President's Report, and there being no further business, the meeting was adjourned at 11:20 a.m.

Frank Blackwell, Chairman

Brace Mullett, Secretary

:sm