



Concord University Board of Governors
February 23 @ 1:00 p.m.
Teleconference
Marsh Hall, Room 201A

Members present: Mr. Greg Allen, Vice Chair; Mr. David Barnette, Dr. Michelle Gompf, Mr. Elliot Hicks: Chairman, Mr. William McKee, Mr. Adam Rose, Ms. Lisa Spencer

Member absent: Mr. Steven Collins; Mr. Brace Mullett; Mrs. Myra Susie Rogers

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 1:03 p.m.

Minutes of the October 20, 2015 Meeting- Mr. Barnette moved the approval of the minutes of the November 17, 2015 meeting; Mr. Allen seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Dr. Peter Viscusi, Vice President and Academic Dean; Mr. Chuck Elliot, Vice President for Information Technology

Action Item: Approval of the Revised Concord University Mission and Educational Goals

RESOLVED, that the Concord University Board approves the Revised Concord University Mission and Educational Goals. Dr. Gompf moved the motion; Mr. McKee seconded; motion carried.

Action Item: Approval of the change in the wording of the approval of the Intent to Plan a Bachelor of Music Degree to Bachelor of Arts: Major in Music.

RESOLVED, that the Concord University Board approves the change in wording for the approval of the Intent to Plan a Bachelor of Music Degree to Bachelor of Arts: Major in Music. Dr. Gompf moved the motion; Mr. Barnette seconded; motion carried.

Student Affairs – Mr. Greg Allen, Chair; Dr. Marjie Flanigan, Vice President of Student Affairs; Mr. Kevin Garrett, Athletic Director; Dr. Sarah Beasley, Director of Retention

External Affairs – Mr. Greg King, Director of Enrollment Management; Mrs. Alicia Besenyei, Vice President of Advancement

Finance and Facilities – Mr. David Barnette, Chair; Dr. Charles Becker, Vice President of Business and Finance

Action Item: Approval of the FY 2017 Tuition and Fees

RESOLVED, that the Concord University Board of Governors approves the recommend increase of tuition and fees as follows: Undergraduate In-State 5%, Undergraduate-Out-of-State, and Graduate – 5.00%; Housing 0%, Dining 3.50%. As a result of the above increases, in-state undergraduate tuition and fees would increase by \$168 to \$3540/semester; out-of-state undergraduate would increase by \$370 to \$7782/semester; discounted by \$370 to \$5782/semester; dining would increase by \$70/semester. Approve an on-line course fee of \$25 per credit hour; increase the Reinstatement Fee \$25, from \$125 to \$150; and increase the ESL Programmatic Fee \$186, from \$6,430 to \$6,616. Mr. Barnette moved the motion on behalf of the Finance and Facilities Committee. Motion carried.

Executive Committee- Dr. Kendra Boggess, President; Mr. Dan Fitzpatrick, Director of Human Resources

Action Item: Approval of the Intent to Plan a Policy on Furloughs

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Policy on Furloughs. Dr. Gompf moved the motion; Mr. McKee seconded; motion carried.

Information Item: Policy # 11: Adoption, Ammendment and Repeal of Policies
Revision Draft.

President's Report – Dr. Boggess

There being no further business, the meeting was adjourned at 2:42 p.m.

Elliot Hicks, Chairman

Brace Mullett, Secretary

:lw