



## **Agenda**

### **Concord University Board of Governors Teleconference Meeting January 08, 2018**

- I. Call to Order and Determination of Quorum**
- II. Approval of the November 28, 2017 Meeting Minutes**
- III. Committee Reports**

#### **Academic Affairs Committee – Mrs. Susie Rogers, Chair**

1. **Dr. Peter Viscusi**, *Provost and Vice President of Academic Affairs & Interim Dean of College of Fine Arts, Humanities and Social Sciences.*
2. **Dr. Cheryl Barnes**- *Associate Provost & Dean of Graduate Studies & Interim Dean of the College of Natural Sciences, Mathematics and Health.*
3. **Dr. Kathy Liptak**- *Assistant Provost & Director of Assessment & Interim Dean of the College of Professional Studies*
4. **Mr. Chuck Elliott**, *Vice President of Information Technology and Chief Information Officer*
5. **Dr. Susan Williams**, *Director of the Beckley Center*)

#### **B. Student Affairs Committee – Mrs. Brittany Anderson, Chair**

1. **Dr. Marjie Flanigan**, *Vice President of Student Affairs*
2. **Mr. Kevin Garrett**, *Athletic Director*

#### **C. External Affairs Committee – Mr. Richard Jarrell, Chair**

1. **Mr. Jamie Ealy**, *Vice President of Enrollment Management*
2. **Mrs. Alicia Besenyei**, *Vice President of Advancement*

#### **D. Finance and Facilities Committee – Mr. Bill McKee, Chair**

1. **Dr. Chuck Becker**, *Vice President of Business and Finance*
2. **Mr. Rick Dillon**, *Vice President of Administration*

**E. Executive Committee – Mr. David Barnette, Chair**

1. **Mr. David Barnette**, *Chair*
2. **Mr. Dan Fitzpatrick**, *Vice President of Human Resources, Strategic Planning & Policy*

**Action:** Approval of the Intent to Plan Rules and /or Policy Relating to Faculty Matters.

3. **Dr. Kendra Boggess**, *President*

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

**V. Adjournment**