



Concord University Board of Governors
June 21, 2011
9:00 a.m.
The Concord Room
Marsh Hall - 201A

Members present: Mr. Lane Bailey, Vice Chairman; Mr. Frank Blackwell, Chairman; Dr. Hugh Campbell; Mr. Elliot Hicks; Mr. Josh Lawson; Ms. Amy Pitzer; Ms. Susan Rogers

Members absent: Mr. Steven Collins; General Robert Foglesong; Mr. John Mendez; 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 April 19, 2011 Meeting – Mr. Bailey moved the approval of the minutes of the April 19, 2011 meeting; Mr. Hicks seconded; motion passed.

Reports from the following committees were presented:

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

Action Item –

Finance and Facilities Committee – Dr. Charles Becker presented the following:

RESOLVED, that the Concord University Board of Governors approve the budget for FY 2012 as proposed. Mr. Hicks moved approval of the resolution; Dr. Campbell seconded; motion carried.

Action Items -

Executive Committee – Intent to Revise Policy #6, Awarding Honorary Degrees – Mr. Blackwell reported that the Executive Committee recommends revision of the Policy on Awarding Honorary Degrees; Mr. Hicks so moved; Ms. Pitzer seconded; motion carried.

Approval of the 2011-2012 Meeting Schedule – Mr. Lawson suggested a change for the December 2011 meeting; it was decided the December meeting would be moved from December 13 to December 6 and committee meetings from December 16, 2011 to November 29, 2011. Mr. Hicks moved approval of the revised schedule; Ms. Pitzer seconded; motion carried.

Chairman Blackwell reappointed the by-laws committee to include Mr. Hicks, Mr. Mullett, and Mr. Pauley. Ms. Besenyei will serve as the administrative liaison.

Election of Officers – Dr. Campbell nominated Mr. Blackwell as Chair for 2011-2012; Mr. Hicks moved the nominations be closed; motion to elect Mr. Blackwell Chair carried. Mr. Hicks moved to retain the 2010-2011 officers; Ms. Rogers seconded; motion carried. Officers for the 2011-2012 are Mr. Frank Blackwell, Chairman; Mr. Lane Bailey, Vice Chairman; Mr. Brace Mullett, Secretary.

Pursuant to State Code §6-9a-4, Mr. Hicks moved to go into executive session to discuss a personnel matter; Ms. Pitzer seconded, motion passed.

At the conclusion of executive session, Mr. Hicks moved to rise from executive session; Ms. Pitzer seconded; motion carried.

Mr. Blackwell reported that the Board will request a written report, preferably within 30 days, from the President's Home Renovation Committee.

There being no further business meeting adjourned at 11:59.

Frank Blackwell, Chairman

Brace Mullett, Secretary

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