



Concord University Board of Governors
March 24, 2015
Constituents Meeting
Jerry & Jean Beasley Student Center
2:15pm

Members present: Mr. David Barnette, Mr. Frank Blackwell, Mr. Steven Collins, Mr. Elliot Hicks: Chairman, Mr. Gary Hylton, Dr. Michelle Gompf, Mr. William McKee, Mrs. Myra Susie Rogers; Ms. Ronnie Wood

Member absent: Mr. Greg Allen: Vice Chair, General Robert Foglesong, Mr. Brace Mullett: Secretary

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 2:16p.m.

Minutes of the November 18, 2014 Meeting- Mr. David Barnette moved the approval of the minutes of the November 18, 2014 meeting; Mrs. Susie Rogers seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Mrs. Myra Rogers, Chair; Dr. Peter Viscusi, Vice President and Academic Dean

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

External Affairs – Mr. Brace Mullett, Secretary; Ms. Jacqueline Nottingham, Chief Enrollment Management Officer; Mrs. Alicia Besenyi; Vice President of Advancement

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

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

President's Report – Dr. Boggess

There being no further business, the meeting was adjourned at 4:00pm.

Elliot Hicks, Chairman

Brace Mullett, Secretary

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