



Concord University Board of Governors
May 11, 2013
10:00a.m.
University Point; Pais Family Fellowship Hall

Members present: Mr. Gregory Allen; Mr. David Barnette; Mr. Frank Blackwell, Chairman; Mr. Elliot Hicks; Dr. David Matchen; Mr. Brace Mullett; Mr. Adam Pauley; Ms. Amy Pitzer, Ms. Susie Rogers; Mr. Doc Foglesong,

Member absent: Mr. Steven Collins, Mr. Lane Bailey, Vice Chair

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

Minutes of the May 02, 2013 Meeting- Mr. Mullett moved the approval of the minutes of the May 02, 2013 meeting; Ms. Rogers seconded; correction to the name of the person who made the motion to approve the February 12, 2013 minutes was agreed upon, motion carried with approved changes.

Reports from the following committees were presented:

Academic Affairs – Dr. Kendra Boggess, Interim Vice President and Academic Dean

Action Item: Creation of CU Dashboard; tabled until June 11, 2013 meeting.

Mr. Pauley was asked to chair a subcommittee to help compile the information that would look at the basics to help create some key metrics to give the Board a broad snapshot and report back at the June 11, 2013 meeting.

Mr. Hicks moved that the Chairman appoint a subcommittee to work on the dashboard content, General Foglesong seconded; motion carried.

External Affairs – Mr. Mullett, Chair; Ms. Alicia Besenyei, Vice President of Advancement; Ms. Jacqueline Nottingham, Chief Enrollment Management Officer.

Action Item: Naming of the basketball court.

RESOLVED, that the Concord University Board of Governors approves the naming of the basketball court the Christie Cox Court, the External Affairs Committee recommends the approval, Ms. Pitzer moved; Mr. Barnette seconded; motion carried.

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

Information Item: Towers Project

Executive Committee- Dr. Gregory Aloia, President; Mr. Marshall Campbell, Director of Human Resources.

Information Item: Risk/ Risk Assessment

Information Item: Strategic Plan

Information Item: Prioritization Process

Executive Session – Pursuant to State Code §6-9a-4, Mr. Barnette moved to go into executive session to discuss personnel issues; Mr, Allen seconded; motion carried.

Returned from Executive Session at 2:12 p.m.

Action Item: Contract for the Interim President

RESOLVED, that the Concord University Board of Governors approves the Interim President contract for Dr. Kendra Boggess with the following revisions:

1. Stated an annual salary of \$195,000
2. Effective upon the WV Higher Education approval
3. Stated a car allowance of \$1,000 per month
4. Added the pre-approval to be a member of the Board for E.T. Boggess, Architect, Inc. (in paragraph 10)
5. That she would not be required to live in the President's house, but that it would be available to her to live there if she so desires, and available to her for entertainment and other business related to the University.
6. After the termination of her appointment as Interim President, that she be allowed to return back to a tenured faculty member as she was prior to her service in the administration. Ms. Pitzer clarified that the amendment should have also included: or her return to the Interim Vice President and Academic Dean. Mr. Barnette accepted that as a friendly amendment.

Mr. Barnette moved the motion; Mr. Foglesong seconded; motion carried.

Action Item: Creation of Procedures for Presidential Search and Discussion of the Use of a Search Firm – Tabled to the June 11, 2013 meeting.

Action Item: Creation of a Presidential Search Committee

RESOLVED, that the Concord University Board of Governors approves the creation of a Presidential Search Committee and that the members of that Committee are as follows:

Mrs. Amy Pitzer- Classified Staff
Mr. Luke Stevens- Student Representative
General Robert Foglesong- BOG
Mr. Brace Mullett- BOG
Mr. David Barnette- BOG
Mr. Elliott Hicks-BOG
Mr. Paul Hill-Ex-officio member WVHEPC
1 Alumni Representative to be named

1 Faculty Member to be named

Lora Woolwine will serve as recorder for the committee

Mr. Hicks moved the motion, Mr. Allen seconded; motion carried.

Action Item: Creation of Presidential Characteristics, Presidential Position Description and Benchmarking for the New President- tabled to the June 11, 2013 meeting.

President's Report – Dr. Gregory F. Aloia

There being no further business, the meeting was adjourned at 2:23 p.m.

Frank Blackwell, Chairman

Brace Mullett, Secretary

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