



October 15, 2019 @ 1:00 p.m.  
Fellowship Hall, University Point  
Athens Campus

**I. Tour of the new campus facilities:**

- a. **Counseling Center & Mindfulness Room**
- b. **Center for Academic Excellence**
- c. **Esports Arena**
- d. **Student Health Center** (*Unable to tour due to time constraints*)

**Members present:** Mrs. Brittany Anderson; Mr. David Barnette, Chair; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, 2<sup>nd</sup> Vice Chair; Mr. William McKee, Vice Chair; Mr. Doug Moore; Mr. Nelson Spencer; Dr. Santina St. John; Dr. Cory Williams

**Member absent:** Mr. Colten Ramsey

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 1:14 p.m.

**Oath of Office**- Mrs. Terri Muscari; Colonel (R) Chris Selvey

**Minutes of the September 17, 2019 Meeting**- Mr. Doug Moore moved the approval of the September 17, 2019 minutes; Mr. Richard Jarrell seconded; motion carried.

**II. Focus Area Reports:**

**1. Enrollment**

- **Mr. William Allen** , *Interim Vice President of Enrollment Management*

Information Item: Professional Development Engagement for Admissions and Financial Aid

Information Item: Marketing and Social Media

**2. Retention**

- **Dr. Sarah Beasley**, *Vice President of Student Affairs and Director of Retention*

Information Item: Majors & Minors Fair

**3. Fundraising**

- **Mrs. Alicia Besenyei**, *Vice President of Advancement*

Information Item: Day of Giving

**4. Governmental Relations & Shared Governance**

- **Dr. Kendra Boggess**, *President*

Information Item: Revised Website Annual Review Schedule

Information Item: Legislative Packets and Engagement

- **Dr. Kathy Liptak**, *Associate Provost*

Information Item: HLC update

- **Dr. Cory Williams**, *Board Faculty Representative*

Information Item: Update on efforts made toward Shared Governance with the Faculty Executive Board

#### 5. Academic Affairs

- **Dr. Peter Viscusi**, *Provost and Vice President for Academic Affairs*
- **Dr. Amanda Sauchuck**, *Director of Assessment*  
Information Item: Annual University Assessment Report

#### 6. Strategic Planning

- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

Information Item: Strategic Planning Update:

- Aspirations, Advantages and Attractions
- Strategic Planning Steering Committee- meaningful engagement

### III. Committee Action Items

#### 1. External Affairs Committee- Mr. Richard Jarrell, *Chair*

- **Mrs. Alicia Besenyei**, *Vice President of Advancement*

**Action Item:** Approval of the naming opportunity and donation of the Bahá'í Bench that would be placed outside of the Interfaith Chapel. The inscription on the bench would read:  
“Bicentenary of the Birth of the Bab — Bahá'í Faith, 2019.”

*RESOLVED*, that the Concord University Board of Governors approves the naming opportunity and donation of the Bahá'í Bench that would be placed outside of the Interfaith Chapel. The inscription on the bench will read:  
“Bicentenary of the Birth of the Bab — Bahá'í Faith, 2019.” The Executive Committee moved the motion; motion carried.

#### 2. Executive Committee – Mr. David Barnette, *Chair*

- Mr. Dan Fitzpatrick- *Vice President of Chief Operating Officer*

**Action Item:** Approval of the interim adoption of the revised University Honors, Recognitions and Awards Policy to allow the selection of honorees for the December Commencement. The revised policy is currently out for 30 day comment and will come back to the Board for approval at the November meeting.

*RESOLVED*, that the Concord University Board of Governors approves the Interim adoption of the revised University Honors, Recognitions and Awards Policy to allow the selection of the honorees for the December 2019 Commencement. The Executive Committee moved the motion; motion carried.

### IV. Possible Executive Session, no need for an Executive Session.

There being no further business, the meeting was adjourned at 3:00 p.m.

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David Barnette, Chairman

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Richard Jarrell, Secretary