



Concord University Board of Governors
March 30, 2010
2:15 p.m., The Concord Room
Marsh Hall 201A

Members present: Mrs. Wilma Anderson; Mr. Frank Blackwell, Chair; Dr. Hugh Campbell; Mr. Steven Collins; General Doc Foglesong; Mr. Curtis Kearns; Mr. John Mendez; Mr. Brace Mullett, Secretary; Ms. Amy Pitzer; Ms. Stephanie Stafford

Members absent: Mr. Lane Bailey, Vice Chair; Mr. Elliot Hicks

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

Approval of the Minutes of the January 26, 2010 Meeting – General Foglesong moved the approval of the January 26, 2010 minutes; Ms. Pitzer seconded; motion passed.

Action Items

Approval of Revision of Policy #11, Adoption, Amendment, Repeal of Policies – Mr. Mendez moved that the Board consider the approval of the revision; General Foglesong seconded. Mr. Kearns moved the following insertion to 6.1, “including representatives from all campus constituent groups and the drafter;” Ms. Pitzer seconded. Mr. Kearns requested as roll call vote – Mr. Mendez, no; Mrs. Anderson, no; Dr. Campbell, yes; Mr. Kearns, yes; Mr. Mullett, no; General Foglesong, no; Mr. Blackwell, no; Ms. Stafford, no; Ms. Pitzer, yes; Mr. Collins, yes - six no’s, four yes’s, motion failed. Mr. Kearns requested a roll call vote on the approval of the revision of the policy – Mr. Mendez, yes, Mrs. Anderson, yes; Dr. Campbell, abstain; Mr. Kearns, no; Mr. Mullett, yes; General Foglesong, yes; Mr. Blackwell, yes; Ms. Stafford, yes; Ms. Pitzer, no; Mr. Collins, no – six yes’s, three no’s, one abstention – motion passed.

Approval of Revision of Policy #31, Naming or Renaming of buildings or Organizational Units – General Foglesong moved that the board approve the revisions to the policy; Mr. Mullett seconded; motion passed.

Approval of the Master of Science Degree in Medical Sciences – Dr. Campbell moved the approval of the degree; General Foglesong seconded; motion passed.

Minutes
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Approval of the Intent to Plan an Employment of Relatives/Family Members (Nepotism) Policy – Mr. Kearns moved the intent to plan the policy; Dr. Campbell seconded; motion passed.

Tuition and Fees – Mr. Kearns moved to conduct a Special Meeting of the Board on April 16 to address tuition and fees for 2011; Mr. Mullett seconded; motion passed.

There being no further business, the meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Frank Blackwell, Chair

Brace Mullett, Secretary

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