



Concord University Board of Governors
June 19, 2012
1:00 p.m.
The Concord Room
201A Marsh Hall

Members present: Mr. Lane Bailey, Vice Chairman; Mr. David Barnette; Mr. Frank Blackwell, Chairman; General Robert Foglesong; Mr. Elliot Hicks; Dr. David Matchen; Mr. Brace Mullett, Secretary; Mr. Adam Pauley; Ms. Amy Pitzer; Ms. Susan Rogers

Member absent: Mr. Steven Collins

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

Minutes of the April 24, 2012 Meeting – Mr. Mullett moved the approval of the minutes of the April 24, 2012 meeting; Mr. Hicks seconded; motion carried. **(Attachment 1)**

Reports from the following committees were presented:

Academic Affairs –Mr. Lane Bailey, chair; Dr. Kendra Boggess, Interim Vice President and Academic Dean

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

External Affairs – Mr. Brace Mullett, chair; Ms. Alicia Besenyei, Interim Vice President of Advancement; Mr. Kent Gamble, Director of Enrollment

Finance and Facilities – Mr. Elliot Hicks, Chair; Dr. Charles Becker, Vice President of Business and Finance
Action Item – Mr. Hicks moved the following:

Resolved, that the Concord University Board of Governors approve the budget for FY 2103 as proposed.
(Attachment 2)

Mr. Barnette seconded; motion carried.

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

Action Items – Mr. Hicks moved the following:

Resolved, the Concord University Board of Governors adopt the proposed Evaluation, Promotion and Tenure policy. Mr. Pauley seconded; motion carried. **(Attachment 3)**

Ms. Pitzer moved the approval of the 2012-2013 Board Committee and Full Board meetings' schedule; Mr. Mullett seconded; motion carried. **(Attachment 4)**

Election of Officers – Mr. Blackwell relinquished the chair to Mr. Bailey, Vice Chair. Mr. Bailey suggested retaining Mr. Blackwell as Chair; Mr. Hicks so moved; Mr. Mullett seconded; motion carried. Mr. Blackwell

resumed the chair. Mr. Hicks moved retaining Mr. Bailey as Vice Chair; Mr. Mullett seconded; motion carried. Mr. Hicks moved retaining Mr. Mullett as Secretary; Ms. Pitzer seconded; motion carried.

President's Report – Dr. Gregory F. Aloia

Executive Session – Pursuant to State Code §6-9a-4, Mr. Hicks moved to go into executive session; Mr. Mullett seconded; motion carried.

Returning from Executive Session, there being no further business, Mr. Hicks moved for adjournment; the meeting was adjourned at 4:10 p.m.

Frank Blackwell, Chairman

Brace Mullett, Secretary

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