



November 15, 2022 @ 6:00 p.m.
Videoconference

Members present: Mr. Sam Baker, Mr. David Barnette, Chair; Ms. Stella Dunn; Dr. Brad Lane, Vice Chair; The Honorable Kenny Mann; Mrs. Terri Muscari; Ms. Amy Pitzer; Col. (R) Chris Selvey; Mr. Nelson Spencer; Dr. Santana St. John, Secretary; Dr. Cory Williams

Members absent: Mrs. Kim Enochs

Oath of Office of a New Member

Audit Report: CliftonLarsonAllen (Jared Clark & Andy Lee)

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 6:02 p.m.

Approval of the October 18, 2022 Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the October 18, 2022 minutes; Dr. Cory Williams moved the motion; Dr. Santana St. John seconded; motion carried.

I. Committee Action Items

1. Finance & Facilities Committee (Col. (R) Chris Selvey, Chair)
- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

Action: Approval of the Selection of an Architect for the Wooddell Renovation Project.

RESOLVED, that the Concord University Board of Governors approves the selection of an Architect for the Wooddell Renovation Project. Dr. Boggess recused herself from discussion due to her relationship with the owner of the firm. E.T. Boggess architect was chosen. The Finance and Facilities Committee moved the motion; no second needed; motion carried.

Action: Acceptance of the Audit Report from CliftonLarsonAllen.

RESOLVED, that the Concord University Board of Governors accepts the annual audit report as presented. Col. (R) Selvey moved the motion; Dr. St. John seconded; motion carried.

2. Executive Committee (Mr. David Barnette, Chair)
- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President of Operations*
- **Ms. Chelsey Rowe**, *Chief Risk Management Officer*

Action: Approval of the Intent to Revise Title IX Policy

RESOLVED, that the Concord University Board of Governors approve the Intent to Revise Title IX Policy; the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the Intent to Revise the BOG Bylaws.

RESOLVED, that the Concord University Board of Governors approve the Intent to Revise the BOG Bylaws. The Executive Committee moved the motion; no second needed; motion carried.

There being no further business, the meeting was adjourned at 6:54 p.m.

Mr. David Barnette, Chairman

Dr. Santana St. John, Secretary

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