



September 13, 2022 @ 6:00 p.m.
Pais Fellowship Hall at University

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

Members absent: Dr. Brittany Anderson; Ms. Kim Enochs

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 5:28p.m.

Oath of Office: Student Government Association Representative, Ms. Stella Dunn

Approval of the June 07, 2022, 2022 Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the June 07, 2022 minutes; Ms. Amy Pitzer moved the approval; Col. (R) Selvey seconded; motion carried.

I. Committee Action Items

1. Finance and Facilities Committee – Col. (R) Chris Selvey, *Chair*

- **Mr. John Galatic**, *Vice President for Business and Finance*

Action: Approval of the proposed FY 2023 Budget Modification

RESOLVED, that the Concord University Board of Governors approves the proposed budget modification; the Finance and Facilities Committee moved the motion; no second needed; motion passed.

There being no further business, the meeting was adjourned at 6:56 p.m.

Mr. David Barnette, Chairman

Dr. Santana St. John, Secretary

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