



April 14, 2026 @ 6:30pm  
Pais Fellowship Hall at University Point

**Members present:** Mr. Sam Baker, Mr. David Barnette, Chair; Mrs. Kim Enochs; Dr. Brad Lane, Vice Chair; Mrs. Terri Muscari; Ms. Amy Pitzer; Col. (R) Chris Selvey; Dr. Santana St. John, Secretary; Mr. Garon Wiseman

**Members absent:** Dr. Scott Inghram

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 6:41 p.m.

**Approval of February 17, 2026, board meeting minutes.**

*RESOLVED*, that the Concord University Board of Governors approves the April 14, 2026, meeting minutes; Dr. Brad Lane moved the motion; Col. (R) Chris Selvey seconded; motion carried.

I. Focus Reports

- a. New Student Enrollment  
**Mrs. Tammy Brown**, *Chief Enrollment Management Officer*
- b. Retention and Student Success  
**Mr. Andrew Sulgit**, *Chief Government Relations & Grant Officer*
- c. Advancement  
**Mr. Josh Cline**, *Executive Director of Advancement*
- d. Finances  
**Mrs. Kelly Bennington**, *Vice President of Business and Administration & CFO*
- e. President's Report on Government Relations and Shared Governance  
**Dr. Bethany Meighen**, *President*

II. Committee Reports

- a. **Student Affairs**  
**Mr. Sam Baker**, *Chair*  
**Mrs. Anna Hardy**, *Dean of Students*  
**Mr. Luke Duffy**, *Athletic Director*

III. Committee Action Items

- a. **Academic Affairs**  
**Dr. Santana St. John**, *Chair*  
**Dr. Edward Huffstetler**, *Provost & Vice President for Academics*  
**Dr. Amanda Sauchuck**, *Associate Provost*

**Action:** Approval of 5-year program reviews.

*RESOLVED*, that the Concord University Board of Governors approves the 5 year program reviews for the following programs consistent with the recommendations contained in the report: Master of Education—Reading Specialist, Master of Arts in Teaching, Master of Education—Educational Leadership and Supervision, Bachelor of Science in Education. The Academic Affairs Committee moved the motion; no second needed; motion carried.

**b. Finance and Infrastructure**

**Col. (R) Chris Selvey**, *Chair*

**Mrs. Kelly Bennington**, *Vice President of Business and Finance & CFO*

**Action:** Approval of tuition and fees for FY27.

*RESOLVED*, that the Concord University Board of Governors approves the FY27 tuition and fees as follows: a 3% increase in tuition, an increase in fees of approximately 3.45% for undergraduates and 3.75% for graduates, and an increase in room rates of approximately 3% and dining rates of 2.5%. The Finance and Facilities Committee moved the motion; no second needed; motion carried.

**c. Executive Committee**

**Mr. David Barnette**, *Chair*

**Dr. Bethany Meighen**, *President*

**Ms. Chelsey Rowe**, *Chief Risk Management Officer*

**Action:** Approval of the Intent to Plan: Adverse Weather & Other Emergency Conditions Policy

*RESOLVED*, that the Concord University Board of Governors approves the intent to plan an adverse weather and other emergency conditions policy; the Executive Committee moved the motion; no second needed; motion carried.

**Action:** Approval of awarding Emeriti Status for a retired faculty member.

*RESOLVED*, that the Concord University Board of Governors approves the awarding of Emeriti Status to Dr. Bill Deck; the Executive Committee moved the motion; no second needed; motion carried.

**Action:** Approval of the exception to the honors, recognition and awards policy.

*RESOLVED*, that the Concord University Board of Governors approves the exception to the honors, recognition and awards policy to allow an honorary degree recipient to be awarded the degree in absence due to scheduling conflicts. The President will confer the degree during the Spring 26 commencement ceremony and will present the degree at a later date. The Executive Committee moved the motion; no second needed; motion carried.

Chairman Barnette announced the upcoming annual evaluation of the President and instructed the board members as to how the process would work.

There being no further business, the meeting was adjourned at 8:13 p.m.

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Mr. David Barnette, Chairman

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Dr. Santana St. John, Secretary

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