



**Agenda**  
**April 15, 2025 @ 6:00pm**  
**Pais Fellowship Hall at University Point**

- I. Call to order and determination of quorum.**
- II. Approval of the February 25, 2025, board meeting minutes.**
- III. Focus Reports**
  - 1. Enrollment**
    - **Mrs. Tammy Brown**, *Chief of Enrollment*
  - 2. Retention**
    - **Mr. Andrew Sulgit**, *Chief Government Relations, Grants & Major Gifts Officer*
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  - 3. Fundraising**
    - **Mr. Josh Cline**, *Executive Director of Advancement*
  - 4. Finances**
    - **Mrs. Kelly Bennington**, *Chief Financial Officer*
  - 5. President's Report including Government Relations & Shared Governance.**
    - **Dr. Kendra S. Boggess**, *President*
- IV. Committee Reports**
  - 1. Student Affairs**
    - **Mr. Sam Baker**, *Chair*
    - **Mrs. Anna Hardy**, *Chief Student Affairs Officer & Dean of Students*
    - **Mr. Luke Duffy**, *Co-Athletic Director*
    - **Mrs. Tesla Southcott**, *Co-Athletic Director*
- V. Committee Action Items**
  - 1. Academic Affairs**
    - **Dr. Santina St. John**, *Chair*
    - **Dr. Amanda Sauchuck**, *Associate Provost*

**Action:** Approval of the 5-year program reviews for the following programs:  
Bachelor of Science in Business Administration  
Bachelor of Science in Health Sciences  
Bachelor of Arts in English  
Bachelor of Arts in Advertising/Graphic Design  
Bachelor of Arts in Studio Art  
Master of Arts in Health Promotion, and the Master of Business Administration

## 2. Finance and Infrastructure

- **Col (R) Chris Selvey**, *Chair*
- **Kelly Bennington**, *Chief Financial Officer*
- **Dan Fitzpatrick**, *Vice President of Operations*
- **Ron Hamilton**, *Chief Information Officer*

**Action:** Approval of the FY26 Tuition and Fees and Faculty and Staff Housing Fees.

**Action:** Approval of the FY26 Staff Housing Fees

**Action:** Approval of FY26 Capital Projects

## 3. Executive Committee

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

**Information Item:** Institutional Review

**Action:** Approval of Emeriti Status for a Retired Faculty Member.

**Action:** Approval of the Presidential Search Transition Committee.

**Action:** Approval of the intent to revise Policy CU-IT-40.

**Action:** Approval of a recommendation from the UHAC Committee.

**Action:** Approval of the Selection of the 13<sup>th</sup> President of Concord University.

**VI. Executive session to consider personnel matters.**

**VII. Adjournment**