



April 15, 2025 @ 6:00 p.m.

Pais Fellowship Hall at University Point

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

**Members absent:** N/A

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 6:08 p.m.

**Approval of February 25, 2025, board meeting minutes.**

*RESOLVED*, that the Concord University Board of Governors approves the February 25, 2025, meeting minutes; Col. (R) Chris Selvey moved the motion; Mr. Sam Baker seconded; motion carried.

**I. 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*

**II. Committee Action Items**

**1. Academic Affairs**

- **Dr. Santana 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

*RESOLVED*, that the Concord University Board of Governors approves the 5-year program reviews for the Bachelor of Science in Business Administration, Bachelor of Science in Health Science, 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; The Academic Affairs Committee moved the motion; no second needed; motion passed.

**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

*RESOLVED*, that the Concord University Board of Governors approves the FY26 as presented; the Finance and Infrastructure Committee moved the motion; no second needed; motion carried.

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

*RESOLVED*, that the Concord University Board of Governors approves the FY26 as presented; the Finance and Infrastructure Committee moved the motion; no second needed; motion carried.

### 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

**Approval** of Emeriti Status for a Retired Faculty Members.

*RESOLVED*, that the Concord University Board of Governors approves awarding Emeriti status to Dr. Sarah Whittaker and Mr. Larry Griffith; Col. (R) Selvey moved the motion; Dr. Brad Lane seconded; motion carried.

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

*RESOLVED*, that the Concord University Board of Governors approves the intent to revise, CU-IT-40; Dr. Brad Lane moved the motion; Ms. Terry Muscari seconded; motion carried.

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

*RESOLVED*, that the Concord University Board of Governors approves the recommendation approved by the UHAC Committee minus Dr. Boggess; Dr. Santina St. John moved the motion to rename the business department: The Kendra S. Boggess Department of Business; Ms. Amy Pitzer seconded; motion carried. This agenda item was taken into consideration without Dr. Boggess' present and kept confidential until the unveiling at the Spring 2025 Commencement Ceremonies.

### I. Executive session to consider personnel matters.

Pursuant to State Code §6-9a-4, Col. Selvey moved to go into executive session to discuss the selection of CU's 13<sup>th</sup> President; Mr. Sam Baker seconded; motion carried. Executive Session began at 7:13p.m.

Mr. Sam Baker moved that the Board rise from Executive Session at 8:34p.m.; Mrs. Terri Muscari seconded; motion carried.

### Additional motions rising from the Executive Session:

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

*RESOLVED*, that the Concord University Board of Governors grants the Chairman, Mr. David Barnette, the authority to enter into contract negotiations with the Board's choice for President. Dr. Brad Lane moved the motion; Col. Selvey seconded; motion carried.

On April 18, 2025, the Concord University Board of Governors along with the CU Community help a press conference to announce that Dr. Bethany Meighen would be Concord University's 13<sup>th</sup> President.

There being no further business, the meeting was adjourned at 8:36p.m.

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Mr. David Barnette, Chairman

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Dr. Santina St. John, Secretary