



April 27, 2023 @ 6:00 p.m.
Pais Fellowship Hall at University Point

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

Members absent: Mrs. Kim Enochs; The Honorable Kenny Mann; Mrs. Terri Muscari;

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 6:00 p.m.

**Approval of the February 23, 2023
Board Meeting Minutes**

RESOLVED, that the Concord University Board of Governors approves the February 21, 2023 meeting minutes; Dr. Brad Lane moved the motion; Dr. Cory Williams seconded; motion carried.

I. Committee Action Items

1. Academic Affairs

- **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*

Action: Approval of the 5-year program reviews for the following programs:

- Master of Social Work
- Bachelor of Social Work
- Bachelor of Science in Communication Arts
- Bachelor of Science/ Bachelor of Arts in Interdisciplinary Studies
- Regents Bachelor of Arts

RESOLVED, that the Concord University Board of Governors approves the 5-year program reviews for the Master of Social Work, Bachelor of Social Work, Bachelor of Science in Communication Arts, Bachelor of Science/Bachelor of Arts in Interdisciplinary Studies and Regents Bachelor of Arts as Continuation of the programs at the current level of activity with specific action listed on the individual signature sheets attached. Dr. Santina St. John moved the motion, Dr. Brad Lane seconded; motion carried.

2. Finance and Facilities

- **Mr. David Cannon**, *Interim Vice President of Business and Finance*

Action: Approval of the tuition and fees for FY24

RESOLVED, that the Concord University Board of Governors approves the tuition and fees for FY24 as follows: 6.5% increase in tuition and fees and a 4% increase in Board. The Finance and Facilities Committee moved the motion; no second needed; motion carried.

3. Executive Affairs

- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

Action: Approval of the intent to revise policy CU-AA-05, Program

Review.

RESOLVED, that the Concord University Board of Governors approves the intent to revise policy CU-AA-05, Program Review. Dr. Brad Lane moved the motion; Dr. Santina St. John seconded; motion carried.

There being no further business, the meeting was adjourned at 7:09 p.m.

Mr. David Barnette, Chairman

Dr. Santina St. John, Secretary

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