CONCORD U
Board of Governors
August 26, 2025
@ 7:00 p.m.
Pais Fellowship Hall at University Point

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

Members absent: N/A

Oath of Office of New Members: Oath given to the new Faculty Representative, Mr. Scott Inghram and the new Student Government Association Representative, Mr. Garon Wiseman.

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 7:01 p.m.

Approval of June 03, 2025, board meeting minutes.
RESOLVED, that the Concord University Board of Governors approves the June 03, 2025, meeting minutes; Dr. Brad Lane moved the motion; Dr. Santina St. John seconded; motion carried.

I. Update: Launch of New Physician Assistant Studies Program

Dr. Jennifer Pack, *Assistant Professor of Health Sciences and Director of Physician Assistant Studies*

II. Focus Reports

- **a. New Student Enrollment**
  Mrs. Tammy Brown, *Chief Enrollment Management Officer*
- **b. Retention and Student Success**
  Mr. Andrew Sulgit, *Chief Government Relations, Grants, and Major Gifts Officer*
- **c. Advancement**
  Mr. Josh Cline, *Executive Director of Advancement*
- **d. Finance**
  Mr. Dan Fitzpatrick, *Vice President of Operations and Chief Operating Officer*
- **e. President's Report on Government Relations and Shared Governance**
  Dr. Bethany Meighen, *President*

III. Committee Reports

- **a. Academic Affairs**
  Dr. Santina St. John, *Chair*
  Dr. Edward Huffstetler, *Provost*
  Dr. Amanda Sauchuck, *Associate Provost*

b. Student Affairs
Mr. Sam Baker, *Chair*
Mrs. Anna Hardy, *Chief Student Affairs Officer and Dean of Students*
Mr. Luke Duffy, *Co-Athletic Director*
Mrs. Tesla Southcott, *Co-Athletic Director*

IV. Committee Action Items

a. Executive Committee
Mr. David Barnette, *Chair*
Dr. Bethany Meighen, *President*
Mr. Dan Fitzpatrick, *Vice President of Operations and Chief Operating Officer*
Ms. Chelsey Rowe, *Chief Risk Management Officer*

Action: Approval of the intent to revise the CUBOG bylaws

RESOLVED, that the Concord University Board of Governors approves the intent to revise the CUBOG Bylaws; the Executive Committee moved the motion; no second needed; motion passed.

Action: Approval of the intent to plan a Minors on Campus Policy.

RESOLVED, that the Concord University Board of Governors approves the intent to plan a Minors on Campus Policy; the Executive Committee moved the motion; no second needed; motion passed.

Action: Approval of the intent to plan an Assistance Animals Policy.

RESOLVED, that the Concord University Board of Governors approves the intent to plan an Assistance Animals Policy; the Executive Committee moved the motion; no second needed; motion passed.

Action: Approval of Emeriti Status for Retired Faculty and Staff Members

RESOLVED, that the Concord University Board of Governors approves the awarding of Emeriti status to Dr. Kendra Boggess and Dr. Darrell Crick; the Executive Committee moved the motion; no second needed; motion passed.

V. Possible executive session to consider personnel matters.

No Executive Session was needed.

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

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Mr. David Barnette, Chairman Dr. Santina St. John, Secretary

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