CONCORD
BOARD OF GOVERNORS

Agenda

September 15, 2026, at 6:30 pm

Pais Fellowship Hall at University Point

I. Call to order and determination of quorum.

II. Approval of June 09, 2026, board meeting minutes.

III. Approval of the Special June 11, 2026, board meeting minutes.

IV. Gear Up and Upward Bound Presentation by Dr. Sheila Womack and Dr. Andrea Sullivan.

V. Focus Reports:

a. **New Student Enrollment**
   Mr. Allen Smith, *Director of Admissions*
b. **Retention and Student Success**
   Ms. Miranda Martin, *Director of Institutional Research and Data Services*
c. **Advancement**
   Mr. Josh Cline, *Executive Director of Advancement*
d. **Finances**
   Dr. Shea Boothe, *Controller*
e. **President's Report on Government Relations and Shared Governance**
   Dr. Bethany Meighen, *President*

VI. Committee Reports:

a. **Academic Affairs**
   Dr. Scott Inghram, *Chair*
   Dr. Amanda Sauchuck, *Interim Provost & Vice President for Academics*

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

VII. Committee Action Items:

a. **Finance and Infrastructure**
   Col. (R) Chris Selvey, *Chair*
   Dr. Shea Boothe, *Controller*
   - **Action:** Approval of the authorization to apply for the FY27 State institutions of Higher Education deferred maintenance grant.
   - **Action:** Approval of subscription to the PayMyTuition software and to apply for the first year of funding through the Concord University Foundation.

b. **Executive Committee**
   Dr. Santina St. John, *Chair*
   Dr. Bethany Meighen, *President*
   Ms. Chelsey Rowe, Chief Risk Management Officer
   - **Action:** Approval of the conferring of honorary degrees for the Fall 26 commencement ceremony.
   - **Action:** Approval of the intent to revise Policy CU-GA-1; Presidential Appointment, Responsibilities and Evaluation Policy.
   - **Action:** Approval of awarding Emeriti status to a retired staff member.
   - **Action:** Approval of the FY27 Presidential Goals

c. **Adjournment**