



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

Members absent: Mrs. Terri Muscari

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 6:30 p.m.

Presentation of the audit by CliftonLarsonAllen- Mr. Jared Clark provided the Board with the annual audit report and gave members the opportunity to ask questions.

Approval of October 09, 2025, board meeting minutes.

RESOLVED, that the Concord University Board of Governors approves the October 09, 2025, meeting minutes; Dr. Brad Lane moved the motion; Dr. Santina St. John seconded; motion carried.

I. Focus Reports

a. New Student Enrollment

Mrs. Tammy Brown, *Chief Enrollment Management Officer*

b. Retention and Student Success

Mr. Andrew Sulgit, *Chief Government Relations Officer*

c. Advancement

Mr. Josh Cline, *Executive Director of Advancement*

d. Finances

Mrs. Kelly Bennington, *Vice President of Business and Administration & CFO*

e. President's Report on Government Relations and Shared Governance

Dr. Bethany Meighen, *President*

II. 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. Andrew Sulgit, *Chief Government Relations*

Mr. Luke Duffy, *Co-Athletic Director*

Mrs. Tesla Southcott, *Co-Athletic Director*

c. External Affairs

Dr. Brad Lane, *Chair*

Mr. Josh Cline, *Executive Director of Advancement*

Mrs. Tammy Brown, *Chief Enrollment Management Officer*

III. Committee Action Items

a. Finance and Infrastructure Committee

Col. (R) Chris Selvey, *Chair*

Ms. Kelly Bennington, *Vice President of Business and Administration & CFO*
Mr. Dan Fitzpatrick, *Vice President of Operations and COO/CHRO*
Mr. Ron Hamilton, *Chief Information Officer*

Information: Research and Development Corporation Annual Audit.

Action: Approval of the revised FY2026 Budget.

RESOLVED, that the Concord University Board of Governors approves the revised FY2026 Budget as presented; the Finance and Infrastructure Committee moved the motion; no second needed; motion carried.

Action: Approval of the RN to BSN discount tuition rate to clinic site partners.

RESOLVED, that the Concord University Board of Governors approves the RN to BSN discount tuition rate to clinic site partners; the Finance and Infrastructure Committee moved the motion; no second needed; motion carried.

Action: Approval of the use of Marsh Endowment earnings to fund music salaries and benefits for two years.

RESOLVED, that the Concord University Board of Governors approves the use of Marsh Endowment earnings to fund music salaries and benefits for two years; the Finance and Infrastructure Committee moved the motion; no second needed; motion carried.

b. Student Affairs Committee

Mr. Sam Baker, *Chair*
Mr. Luke Duffy, *Co-Athletic Director*
Mrs. Telsa Southcott, *Co-Athletic Director*

Action: Approval of the addition of Women's Wrestling to Concord athletics.

RESOLVED, that the Concord University Board of Governors approves the addition of Women's Wrestling to Concord University Athletics; the Student Affairs Committee moved the motion; no second needed; motion carried.

c. Executive Committee

Mr. David Barnette, *Chair*
Dr. Bethany Meighen, *President*
Mr. Dan Fitzpatrick, *Vice President of Operations and COO/CHRO*
Ms. Chelsey Rowe, *Chief Risk Management Officer*

Information: NCAA proposed rule changes.

Action: Approval of awarding Emeriti Status to a retiring staff member.

RESOLVED, that the Concord University Board of Governors approves the awarding of Emeriti Status to Ms. Diane Reed; the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the Revised Board of Governors Bylaws.

RESOLVED, that the Concord University Board of Governors approves the revised Board of Governors Bylaws; the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the extension of the strategic plan.

RESOLVED, that the Concord University Board of Governors approves the extension of the Strategic Plan for 1 year; the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the revised CU-IT-40 Policy; Acceptable Use of Information Technology Policy.

RESOLVED, that the Concord University Board of Governors approved the revised CU-IT-40 Policy- Acceptable Use of Information Technology Policy; the Executive Committee moved the motion; no second needed; motion carried.

There being no further business, the meeting was adjourned at 7:55 p.m.

Mr. David Barnette, Chairman

Dr. Santana St. John, Secretary

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