

CONCORD 
Board of Governors
February 17, 2026 @ 6:30p.m
Videoconference

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

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 Carnegie Higher Education- Mr. Ryan Ostendorf & David Wuinee provided the Board with their financial aid optimization plan.

Approval of December 09, 2025, board meeting minutes.

RESOLVED, that the Concord University Board of Governors approves the December 09, 2025, meeting minutes; Dr. Brad Lane moved the motion; Col. (R) Chris Selvey 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 & Grant 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 Action Items

- a. Academic Affairs
Dr. Santina St. John, *Chair*
Dr. Edward Huffstetler, *Provost & Vice President for Academics*
Dr. Amanda Sauchuck, *Associate Provost*

Action: Approval of the new Master of Public Health program.

RESOLVED, that the Concord University Board of Governors approves the new Master of Public Health program; the Academic Affairs Committee moved the motion; no second needed; motion passed.

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

Action: Approval of awarding honorary degrees at the Spring 2026 Commencement.

RESOLVED, that the Concord University Board of Governors approves the awarding of two honorary doctorates to Ken Kendrick and Rick Kendrick during the Spring 2025 commencement ceremony; the Executive Committee moved the motion; no second needed; motion passed.

Special resolution in honor of Mr. Dan Fitzpatrick's service to Concord; Mrs. Kim Enochs moved the acceptance of the resolution; Col. (R) Chris Selvey seconded; motion passed.

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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