

CONCORD
Board of Governors
February 25, 2025 @ 6:00 p.m.
Videoconference

Members present: Mr. Sam Baker, Mr. David Barnette, Chair; Mrs. Kim Enochs; Dr. Karen Griffie; Dr. Cindi Khanlarian; Mrs. Terri Muscari; Ms. Amy Pitzer; Col. (R) Chris Selvey; Dr. Santana St. John, Secretary; Ms. Abby Stovall

Members absent: Dr. Brad Lane, Vice Chair

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 6:02 p.m.

Approval of December 03, 2024, board meeting minutes.

RESOLVED, that the Concord University Board of Governors approves the December 03, 2024, meeting minutes; Dr. St. John moved the motion; Col. (R) Chris Selvey seconded; motion carried.

I. Committee Action Items

1. Executive Committee

-Mr. David Barnette, *Chair*

-Dr. Kendra Boggess, *President*

-Mr. Dan Fitzpatrick, *Vice President of Operations*

-Ms. Chelsey Rowe, *Chief Risk Management Officer*

Action: Approval of Emeriti Status for a Retired Faculty Member

RESOLVED, that the Concord University Board of Governors approves the awarding Emeriti Status for Dr. Kathryn Liptak; the Executive Committee moved the motion; no second needed; motion passed.

Action: Approval of the Presidential Search Transition Committee.

RESOLVED, that the Concord University Board of Governors approves the forming of the Presidential Search committee and appoints the following individuals to serve:

Dan Fitzpatrick: Co-Chair

Dr. Edward Huffstetler: Co-Chair

Dr. Adriana Falco

Amy Pitzer

Kelly Bennington

Josh Cline

Brooke Sears

Steve Miller

David Barnette

Dr. Kendra Boggess

There being no further business, the meeting was adjourned at 7:22 p.m.

Mr. David Barnette, Chairman

Dr. Santana St. John, Secretary