



June 03, 2025

@ 6:00 p.m.

Pais Fellowship Hall at University Point

Members present: Mr. Sam Baker, Mr. David Barnette, Chair; Dr. Karen Griffiee; Dr. Cindi Khanlarian; Dr. Brad Lane, Vice Chair; Mrs. Terri Muscari; Ms. Amy Pitzer; Col. (R) Chris Selvey; Dr. Santina St. John, Secretary; Ms. Abby Stovall

Members absent: Mrs. Kim Enochs

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 6:00 p.m.

Approval of April 15, 2025, board meeting minutes.

RESOLVED, that the Concord University Board of Governors approves the April 15, 2025, meeting minutes; Dr. Brad Lane moved the motion; Col. (R) Selvey seconded; motion carried.

I. Committee Reports

1. Student Affairs

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

II. Committee Action Items

2. Academic Affairs

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

Action: Approval of the following annual graduate program reviews:

- Master of Arts in Health Promotion
- Master of Arts in Teaching
- Master of Business Administration
- Master of Education
- Master of Social Work
- Master of Science in Athletic Training

RESOLVED, that the Concord University Board of Governors approves the following annual graduate program reviews: Master of Arts in Health Promotion, Master of Arts in Teaching, Master of Business Administration, Master of Education, Master of Social Work and Master of Science in Athletic Training; the Academic Affairs Committee moved the motion; no second needed; motion carried.

2. Finance and Infrastructure

- **Col (R) Chris Selvey**, *Chair*
- **Kelly Bennington**, *Chief Financial Officer*
- **Dan Fitzpatrick**, *Vice President of Operations*
- **Ron Hamilton**, *Chief Information Officer*

Action: Approval of the FY26 Budget

RESOLVED, that the Concord University Board of Governors approves FY26 budget; the Finance and Infrastructure Committee moved the motion; no second needed; motion carried.

Action: Approval of the FY26 Capital Fees

RESOLVED, that the Concord University Board of Governors approves the FY26 Capital Fees; the Finance and Infrastructure Committee moved the motion; no second needed; motion carried.

3. 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 Retired Faculty & Staff Members.

RESOLVED, that the Concord University Board of Governors tables this action item until its August meeting.

Action: Approval of the following Office of Sponsored Programs Policies:

- CU-OSP-80: Federal Awards Record Retention Policy
- CU-OSP-81: Subrecipient Monitoring Policy
- CU-OSP-82: Cost Transfer Policy
- CU-OSP-83: Cost Sharing Policy
- CU-OSP-84: Reporting and Certifying Effort Policy

RESOLVED, that the Concord University Board of Governors approves the following Office of Sponsored Program Policies: CU-OSP-80, CU-OSP-81, CU-OSP-82, CU-OSP-83 and CU-OSP-84; the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the 2025-2026 Meeting Dates

RESOLVED, that the Concord University Board of Governors approves meeting dates for 2025-2026 with one exception that no meeting begin before 5pm, even the dinner portion of the meeting; the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the Election of Officers for 2025-2026

RESOLVED, that the Concord University Board of Governors approves the following slate of officers without any floor nominations; Chair: Mr. David Barnette; Vice-Chair: Dr. Brad Lane; Secretary: Dr. Santina St. John; the Executive Committee moved the motion; no second needed; motion carried.

III. Possible executive session to consider personnel matters.

No Executive Session was needed.

There being no further business, the meeting was adjourned at 7:00 p.m.

Mr. David Barnette, Chairman

Dr. Santana St. John, Secretary

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