



May 07, 2024 @ 6:00 p.m.
Special Meeting
Videoconference

Members present: Mr. Sam Baker, Mr. David Barnette, Chair; Ms. Stella Dunn; 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

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 the April 16, 2024, Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the April 16, 2024, meeting minutes; Col. (R) Selvey moved the motion; Dr. Cindi Khanlarian seconded; motion carried.

I. Committee Action Items

1. Finance and Infrastructure Committee

- **Col. (R) Chris Selvey**, *Chair*
- Kelly Bennington, Chief Financial Officer

Action: Approval of the FY25 tuition and fees.

RESOLVED, that the Concord University Board of Governors approves the FY25 tuition and fees as presented (4% increase in tuition and fees, 6% increase in room and board, the university fee increased to \$1200 a year instead of \$600. Parking fees changed from \$25 to \$50 per semester. A debit card convenience fee of 3% was also approved and will go into effect on July 01. Other smaller fee increases are detailed in the attached chart.) The Finance and Infrastructure Committee moved the motion; no second needed; motion passed.

2. Executive Committee

- **Mr. David Barnette**, *Chair*
- Dr. Kendra Boggess, President
- Mr. Dan Fitzpatrick, Vice President of Operations
- Ms. Chelsea Rowe, Chief Risk Management Officer

Action: Approval of the Revised CU-AA-64, Faculty Evaluation and Performance Review Policy

RESOLVED, that the Concord University Board of Governors approves the revised CU-AA-64.

There being no further business, the meeting was adjourned at 6:29 p.m.

Mr. David Barnette, Chairman

Dr. Santina St. John, Secretary

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