



June 04, 2024 @ 6:00 p.m.

Pais Fellowship Hall at University Point

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; 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 6:01 p.m.

Special Presentation from Dr. Jonathan Berkey

Oath of Office of the Incoming SGA Representative- Abby Stovall

Approval of the May 07, 2024, Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the May 07, 2024, meeting minutes; Dr. Brad Lane moved the motion; Dr. seconded; motion carried.

I. Committee Action Items

1. Academic Affairs

- **Dr. Santina St. John**, *Chair*
- **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
- **Dr. Kathy Liptak**, *Associate Provost*

Action: Approval of the graduate program reviews for the following:

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

RESOLVED, that the Concord University Board of Governors approves the graduate program reviews as presented; Dr. Brad Lane moved the motion; Col. Chris Selvey seconded; motion carried.

2. Finance and Infrastructure

- **Col (R) Chris Selvey**, *Chair*
- **Kelly Bennington**, *Chief Financial Officer*
- **Ron Hamilton**, *Chief Information Officer*

Action: Approval of the FY25 budget & capital budget.

RESOLVED, that the Concord University Board of Governors approves the FY25 budget and capital budget as presented; Col. Selvey moved the motion; Dr. Griffiee seconded; motion carried.

Action: Approval of the FY25 amended rental increase percentages for Faculty and Staff housing.

RESOLVED, that the Concord University Board of Governors approves the FY25 amended rental increase percentages for Faculty and Staff housing as presented; Col. Selvey moved the motion; Dr. Lane seconded; motion carried.

Action: Approval to revise the previous increase to the credit card fee from 3 percent to 2.25 percent.

RESOLVED, that the Concord University Board of Governors approves the revised credit card fee to 2.25 percent; Col. Selvey moved the motion; Dr. Griffie seconded; motion carried.

Action: Approval to extend in-state tuition for Pacific Islanders.

RESOLVED, that the Concord University Board of Governors approves extending in state tuition for Pacific Islanders; Col. Selvey moved the motion; Dr. St. John seconded; 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 the intent to plan an Account Deactivation and Removal policy.

RESOLVED, that the Concord University Board of Governors approves the intent to plan an Account Deactivation removal policy; the Executive Committee moved the motion; no second needed; motion carried,

Action: Approval of the intent to revise CU-AA-64, Faculty Evaluation and Performance Review policy.

RESOLVED, that the Concord University Board of Governors approves the intent to revise the CU-AA-64, Faculty Evaluation and Performance Review Policy; the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the intent to revise the CU-AA-62, Faculty Appointment, Classification, and Rank policy.

RESOLVED, the Concord University Board of Governors approves the intent to revise the CU-AA-62, Faculty Appointment, Classification, and Rank Policy; the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the new Deadly Weapons and Dangerous Objects Policy, CU-GA-78.

RESOLVED, that the Concord University Board of Governors approves the new CU-GA-78 Deadly Weapons and Dangerous Objects Policy; the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the 2024-2025 BOG Meeting Dates

RESOLVED, that the Concord University Board of Governors approves the 2024-2025 BOG Meeting Dates; the Executive Committee moved the motion; no second needed; motion passed.

Action: Approval of the Election of 2024-2025 Slate of Officers

RESOLVED, that the Concord University Board of Governors approves the following slate of officers for the FY25: Mr. David Barnette, Chair; Dr. Brad Lane, Vice Chair; Dr. Santana St. John, Secretary; the Executive Committee moved the motion; no second needed; motion passed.

II. Executive Session to consider and approve the annual review of the President & other personnel matters.

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

Pursuant to State Code§6-9a-4, Ms. Pitzer moved to go into executive session to discuss and approve the President's annual review; Dr. Lane seconded; motion carried. Executive Session began at 7:35p.m.

Dr. Brad Lane moved that the Board rise from Executive Session at 7:44p.m.; Dr. St. John seconded; motion carried.

Additional motions rising from the Executive Session:

Action: Approval of the Annual Presidential Review

RESOLVED, that the Concord University Board of Governors approves the Annual Presidential Review; Dr. Lane moved the motion; Mr. Sam Baker seconded; motion carried.

There being no further business, the meeting was adjourned at 7:47 p.m.

Mr. David Barnette, Chairman

Dr. Santina St. John, Secretary

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