



September 10, 2024 @ 6:00 p.m.

Pais Fellowship Hall at University Point

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

Members absent: None

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 6:01 p.m.

Approval of the June 04, 2024, Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the June 04, 2024, meeting minutes; Dr. Karen Griffiee moved the motion; Dr. St. John seconded; motion carried.

Committee Action Items:

1. **Finance and Infrastructure**
 - **Col (R) Chris Selvey**, *Chair*
 - **Kelly Bennington**, *Chief Financial Officer*
 - **Ron Hamilton**, *Chief Information Officer*

Action: Approval of the nonrefundable athletic deposit.

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

2. **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 acquisition of Mill Street and Johnson House properties from the research corporation.

RESOLVED, that the Concord University Board of Governors approves the acquisition of Mill Street and Johnson House properties from the CU Research Corporation; Dr. Brad Lane moved the motion; Col. (R) Chris Selvey seconded; motion carried.

Action: Approval of the proposed Presidential Search Procedures

RESOLVED, that the Concord University Board of Governors approves the proposed Presidential Search Procedures; Col. (R) Selvey moved; Mrs. Enochs seconded; motion carried.

Action: Naming of the new Athletics Score Boards

RESOLVED, that the Concord University Board of Governors approves the naming of the new scoreboards: the Brad Lane Scoreboards; Dr. Brad Lane abstained from voting; the Executive Committee moved the motion; no second needed; motion carried.

There being no further business, the meeting was adjourned at 7:41 p.m.

Mr. David Barnette, Chairman

Dr. Santana St. John, Secretary

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