

CONCORD
Board of Governors
September 26, 2024 @ 6:00 p.m.
Special Meeting
Video Conference

Members present: Mr. Sam Baker, Mr. David Barnette, Chair; Mrs. Kim Enochs; Dr. Karen Griffee; 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: None

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

I. Committee Action Items

1. Executive Committee

- **Mr. David Barnette**, *Chair*
- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

Action: Approval of the naming of the new athletic indoor practice facility the Woodlyn & Earl Kendrick Indoor Practice Center.

RESOLVED, that the Concord University Board of Governors approves the new Athletic Indoor Practice Facility the Woodlyn & Earl Kendrick Indoor Practice Center; Dr. Brad Lane moved the motion; Dr. Santina St. John seconded; motion carried.

There being no further business, the meeting was adjourned at 6:20 p.m.

Mr. David Barnette, Chairman

Dr. Santina St. John, Secretary

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