

**CONCORD**  
**Board of Governors**  
November 13, 2024 @ 6:00 p.m.  
Special Meeting  
Videoconference

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

**Members absent:** Dr. Brad Lane, Vice Chair

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

**I. Committee Action Items**

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

**Action:** Approval of a Capital Project for replacement of the remaining portion, not previously replaced in 2014, of the Fine Arts Building Roof utilizing Marsh Funds.

*RESOLVED*, that Concord University Board of Governors Approves the Fine Arts Building Roof Capital Project utilizing Marsh Funds; Col. (R) Selvey moved the motion; Dr. Santina St. John seconded; motion carried.

There being no further business, the meeting was adjourned at 6:16 p.m.

\_\_\_\_\_  
Mr. David Barnette, Chairman

\_\_\_\_\_  
Dr. Santina St. John, Secretary

: LW