



October 17, 2024 @ 4:00 p.m.
Pais Fellowship Hall at University Point

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

Members absent: Col. (R) Chris Selvey

Call to Order and Determination of Quorum - A quorum being present, Mr. Barnette called the meeting to order at 4:02 p.m.

Special Presentation from Dr. Jennifer Pack from the PA Department

Approval of September 10 & September 26, 2024, Board Meeting Minutes

RESOLVED, that the Concord University Board of Governors approves the September 10 & September 26, 2024, meeting minutes; Dr. Griffiee moved the motion; Dr. St. John seconded; motion carried.

I. Committee Action Items

1. 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 naming opportunities.

RESOLVED, that the Concord University Board of Governors approves the following Naming Opportunities:

- a. Mr. Donnie Holcomb gave a campaign gift to the Science Labs Renovation Project for \$200,000. The UHAC Committee recommends we name the laboratory space (Science #207) for lab experiments for his daughter, according to his wishes with his gift, Dr. Megan Walker, DDS.
- b. Dr. Michael and Mrs. Terri Muscari gave a campaign gift to the Science Labs Renovation Project for \$132,000. This gift was the final gift needed to fully fund the project. The UHAC committee recommends we name the laboratory classroom (Science #203) for The Muscari Family.
- c. The Kevin Garrett Walkway of Champions will be located at the Carter Center underneath the landing. This is the area located around the building. When communicating with the Concord Maintenance department this is what was recommended, since this area is less likely to be ploughed and less likely to deteriorate with weather as it is covered.

The Executive Committee moved the recommendation; no second needed; motion carried unanimously with Ms. Muscari abstaining from the vote.

Action: Approval of the Intent to Plan a Cost Sharing Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Cost Sharing Policy, the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the Intent to Plan a Cost Transfer Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Cost Transfer Policy, the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the Intent to Plan a Reporting and Certifying Effort Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Reporting and Certifying Effort Policy, the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the Intent to Plan a Federal Award Record Retention Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Federal Award Record Retention Policy, the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the Intent to Plan a Subrecipient Monitor Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Subrecipient Monitor Policy, the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval to Revise CU-GA-52; Conflict-of-Interest Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Revise the CU- GA-52 Conflict-of Interest Policy, the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval to Revise CU-FA-15; Parking Policy and Traffic Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Revise the CU-FA-15 Parking and Traffic Policy, the Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the newly revised CU-AA-62; Faculty Appointment, Classification and Rank Policy

RESOLVED, that the Concord University Board of Governors tabled the newly revised CU-AA-62 and asked that it be resent for an additional 10 day comment period. The Executive Committee moved the motion; no second needed; motion carried.

Action: Approval of the newly revised CU-AA-64; Faculty Evaluation and Performance Reviews.

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

There being no further business, the meeting was adjourned at 5:32 p.m.

Mr. David Barnette, Chairman

Dr. Santana St. John, Secretary

: LW