



# ELON UNIVERSITY

## Summary of Spring 2022 Meeting

During its meeting on April 8-9, 2022, the Elon University Board of Trustees met in-person and via the Zoom videoconference platform and took actions that included the following:

- Engaged in discussion of the centrality and primary importance of teaching at the university with faculty leaders and newly tenured and promoted members of the faculty.
- Approved changes to the Faculty Bylaws in the Faculty Handbook and the Elon Law Handbook as recommended by the university faculty.
- Approved a resolution to create the Distinguished University Professor in Undergraduate Teaching and celebrated its creation with the campus community.
- Acknowledged recent philanthropic gifts and donations to the university, including the creation of several endowments to support student scholarships and internships.
- Reappointed the following trustees to four-year terms as part of the Class of 2026: Noel Allen '69, Shelly Hazel '78, Burney Jennings '87, Dave Porter, Richard Thompson '64, and Debbie Yow-Bowden '74.
- Elected the following individuals to four-year terms as part of the Class of 2026: Patricia Chadwick, Kelli Palmer '98, John Replogle, and Lee Williams.
- Elected the following trustees as officers of the Board: David C. Porter, Chair; Maurice "Burney" Jennings, Jr., Vice Chair; Edmond N. Moriarty, Past Chair; Dr. Kebbler M. Williams '98, Secretary.
- Conducted the Board's annual review of the university mission statement.
- Acknowledged changes to the university's Bylaws reflecting the addition of the Alumni Committee as a standing committee, and the change in nomenclature for the Advancement Committee and the Finance and Administration Committee to mirror the name changes of those departments on campus.
- Reviewed the results of the Board's Annual Evaluation process, collected in addition to the annual Code of Conduct survey, including results of the self-assessment performed by each individual trustee, and evaluation of the Board's performance as a whole.
- Received an update on the university's operations and news from President Connie Ledoux Book.
- Discussed the university's admission and enrollment strategies with vice president for enrollment, Mr. Greg Zaiser.
- Held a dinner honoring the service and contributions of Mr. Gerald Whittington, Senior Vice President Emeritus.
- Heard reports from Board committees including Academic Affairs, Finance and Administration, Campus Life, Advancement, Athletics Policy, the ad hoc Working Group on Diversity, Equity, and Inclusion, and the Alumni Committee.
- Reviewed and approved the university's list of peer, aspirant, and near-aspirant institutions.
- Received an update on the university's physical master plan.
- Engaged in a tour of the university's new Innovation Quad facilities.