

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Tuesday, July 26, 2022
Via Conference Call
11:00 a.m.

CALL TO ORDER: The Board of Trustees of Appalachian State University met at the call of the Chair and the Chancellor via conference call and zoom on Tuesday, July 26, 2022, at 11:00 a.m. Chair Kimberly M. Shepherd presided and called the meeting to order.

MEMBERS PRESENT VIA ZOOM

James M. Barnes
Quson G. Brown
J. Jeffries Chesson
Fairley Bell Cook
Anita B. Greene
James E. Harris
James K. Reaves
Mark E. Ricks
E. Bonnie Schaefer
Kimberly M. Shepherd
R. Thomas Sofield
Steven D. Wyatt

MEMBER ABSENT:

Scott K. Lampe

OTHERS PRESENT VIA ZOOM :

Dawn Antonucci
Mark Bachmeier
C. Philip Byers, UNC Board of Governors Liaison
Matt Dull
Sheri Everts, Chancellor
Hank Foreman
Doug Gillin
Megan Hayes
Paul Meggett

All votes were taken by roll call (see Attachment 1).

CONFLICT OF INTEREST NOTICE: Chair Shepherd read the following statement:

"Under the State Government Ethics Act, all voting members of the Board of Trustees have a duty to avoid conflicts of interest and appearances of conflicts. Looking at the agenda for

today's meeting, does anyone know that you have a conflict of interest or an interest that would give rise to the appearance of a conflict of interest? If so, please let me know now." None reported.

ROLL CALL: Chair Shepherd asked Dawn Antonucci to call roll to verify all participants joining the meeting.

RECOGNITION OF VISITORS: Chair Shepherd welcomed guests and press in attendance as confirmed during the roll call.

APPROVAL OF ABSENCES: Chair Shepherd stated Trustee Scott Lampe was not able to attend due to personal reasons. Upon motion duly made and seconded the absence was approved as presented.

Resolution Authorizing the Issuance of Alcohol Sale Permits

Chair Shepherd recognized Athletic Director Doug Gillin for this item. Mr. Gillin shared a presentation providing background for the resolution to be considered by the Trustees. Materials had been provided in BoardEffect and time was permitted for discussion.

Upon motion duly made and seconded, the Resolution was approved as presented.

University Recreation Fees

Chair Shepherd recognized Associate Vice Chancellor Matt Dull for this item. Mr. Dull provided a brief overview of the updated structure in advance of the fall semester rate change. Materials had been provided in BoardEffect and time was permitted for discussion.

UNC Policy Update

Chair Shepherd recognized Human Resource Director Mark Bachmeier for this item. Mr. Bachmeier stated the UNC System, following a Board of Governors resolution in May, has created a draft policy to provide greater flexibility to the University, as an employer, to attract, retain, and reward a talented workforce. The policy will grant authority to the constituent institutions' boards of trustees regarding the administration of sign-on, retention, and performance-based bonus programs. This requires no action from the Board. A draft of this policy was included in the BoardEffect materials and time was permitted for discussion.

CLOSED SESSION: Chair Shepherd made a motion for the Board to convene in closed session. Chair Shepherd asked Governor Byers, Chancellor Everts, Vice Chancellor & Chief of Staff, General Counsel, Associate Vice Chancellor and Chief Communication Officer and the Assistant Secretary to join the Trustees in closed session.

Chair Shepherd stated the public line would be closed to conduct closed session business, and that once open session reconvened, the public line would be reopened at the appropriate time.

Upon motion duly made, seconded and approved, the Board convened in closed session to:

prevent the disclosure of privileged or confidential-information pursuant to N.C.G.S. § 126-24, in accordance with N.C.G.S. § 143-318.11(a)(1); and

for the purpose of consulting with the University's attorney in order to preserve the attorney-client privilege, in accordance with N.C.G.S. §143-318.11(a)(3).

PUBLIC SESSION RECONVENED: Upon motion duly made and seconded the Board reconvened in open session at 11:54 a.m.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:54 a.m.

Kimberly M. Shepherd, Chair

By:



Dawn Antonucci
Assistant Secretary

Appalachian Board of Trustees
Roll Call Record of Votes in Open Session
July 26, 2022

Roll Call Vote to Approve Absences:

Motion was made by: Thomas Sofield

Seconded by: Steve Wyatt

James Barnes – yes

Quson Brown - yes

Jeff Chesson - yes

Failey Bell Cook- yes

Anita Greene - yes

James Harris - yes

Scott Lampe – absent

James Reaves - yes

Mark Ricks - yes

Bonnie Schaefer - yes

Kim Shepherd - yes

Thomas Sofield - yes

Steven Wyatt - yes

Roll Call Vote to Approve Resolution Authorizing the Issuance of Alcohol Sale

Permits:

Motion was made by: Quson Brown

Seconded by: James Barnes

James Barnes – yes

Quson Brown - yes

Jeff Chesson - yes

Failey Bell Cook- yes

Anita Greene - yes

James Harris - yes

Scott Lampe – absent

James Reaves - yes

Mark Ricks - yes

Bonnie Schaefer - yes

Kim Shepherd - yes

Thomas Sofield - yes

Steven Wyatt - yes

Roll Call Vote to Convene in Closed Session:

Motion was made by: Kim Shepherd

Seconded by: James Reaves

James Barnes – yes

Quson Brown - yes

Jeff Chesson - yes

Failey Bell Cook- yes

Anita Greene - yes

James Harris - yes

Scott Lampe – absent

James Reaves - yes

Mark Ricks - yes

Bonnie Schaefer - yes

Kim Shepherd - yes

Thomas Sofield - yes

Steven Wyatt - yes