

MINUTES
MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Friday, July 20, 2018
10:00 am
Chancellor's Office Conference Room
B.B. Dougherty Administration Building, Campus

CALL TO ORDER: The Board of Trustees of Appalachian State University met via teleconference at the call of the Chair on Friday, July 20, 2018, at 10:00 am in the Chancellor's Office Conference Room of the B.B. Dougherty Administration Building on the campus of Appalachian State University in Boone, North Carolina. Chair James M. Barnes presided and called the meeting to order.

MEMBERS PRESENT VIA TELEPHONE:

James M. Barnes
M. Lee Barnes
Susan M. Branch
Donald C. Beaver
Robert C. Hatley
Scott K. Lampe
DeJon M. Milbourne
Charles V. Murray
E. Bonnie Schaefer

MEMBERS PRESENT:

John M. Blackburn
D. Kenan Smith
Carole P. Wilson

OTHERS PRESENT VIA TELEPHONE:

Rob Kramer

OTHERS PRESENT:

A. Dawn Antonucci
C. Philip Byers
Hank T. Foreman

CONFLICT OF INTEREST NOTICE: Chair Barnes 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 Barnes asked Dawn Antonucci to call roll to verify all participants on the call.

CLOSED SESSION: Chair Barnes announced that he would entertain a motion for the Board to convene in closed session.

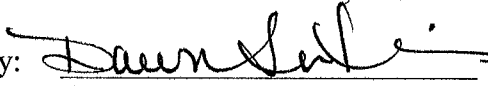
Upon motion duly made, seconded and approved, the Board convened in closed session to:

1. prevent the disclosure of privileged or confidential information under Chapter 126 of North Carolina General Statutes [N.C.G.S. § 143-318.11 (a)(1)]; and
2. consider qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee [N.C.G.S. § 143-318.11 (a)(6)].

PUBLIC SESSION RECONVENED: Upon motion duly made, seconded and approved, the Board reconvened in open session at 10:43 a.m.

ADJOURNMENT: There being no further business, the meeting adjourned at 10:44 a.m.

JAMES M. BARNES, Chair

By: 
Dawn Antonucci
Assistant Secretary