

MINUTES  
MEETING OF THE BOARD OF TRUSTEES  
APPALACHIAN STATE UNIVERSITY

Monday, October 29, 2018

10:00 a.m.

Chancellor's Office Conference Room  
B.B. Dougherty Administration Building, Campus

CALL TO ORDER: The Board of Trustees of Appalachian State University met via conference call at the call of the Chair on Monday, October 29, 2018, at 10:00 a.m. 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 John M. Blackburn presided and called the meeting to order.

MEMBERS PRESENT VIA TELEPHONE:

James M. Barnes  
M. Lee Barnes, Jr.  
Susan M. Branch  
Robert C. Hatley  
Scott K. Lampe  
DeJon M. Milbourne  
Charles V. Murray  
Mark E. Ricks  
D. Kenan Smith  
Carole P. Wilson

MEMBER PRESENT:

John M. Blackburn

MEMBERS ABSENT:

Donald C. Beaver  
E. Bonnie Schaefer

OTHERS PRESENT:

A. Dawn Antonucci  
Randy K. Edwards  
Sheri N. Everts  
Hank T. Foreman  
Paul A. Meggett

OTHER PRESENT VIA TELEPHONE:

Paul D. Forte

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 Blackburn asked Dawn Antonucci to call roll to verify all participants on the call.

CLOSED SESSION: Chair Blackburn 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. discuss matters relating to the location and expansion of industries or other businesses in the area served by this Board [N.C.G.S. § 143-318.11 (a)(4)].

PUBLIC SESSION RECONVENED: Upon motion duly made, seconded and approved, the Board reconvened in open session at 10:26 a.m.

Designer Selection – Sanford Hall Renovation

Mr. Paul Forte, Vice Chancellor for Business Affairs, presented the Designer Selection for the Sanford Hall Renovation project for Board approval.

Upon motion being duly made and seconded, the recommendation was unanimously approved.

ADJOURNMENT: There being no further business, the meeting adjourned at 10:32 a.m.

John M. Blackburn, Chair

By:



Dawn Antonucci  
Assistant Secretary