

MINUTES
MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Friday, March 29, 2019
Parkway Ballroom
Plemmons Student Union

CALL TO ORDER: The Board of Trustees of Appalachian State University met in open session at the call of the Chair and the Chancellor on Friday, March 29, 2019, at 9:00 a.m. in the Parkway Ballroom of the Plemmons Student Union on the campus of Appalachian State University in Boone, North Carolina. Mr. John M. Blackburn, Chair, presided and called the meeting to order.

MEMBERS PRESENT:

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

CONSTITUENCY REPRESENTATIVES
PRESENT (ex-officio):

Katie S. Howard, Chair
Staff Senate
Jeff Merritt, President
Alumni Council

CONSTITUENCY REPRESENTATIVES
ABSENT (ex-officio):

Barbara B. Howard, Chair
Faculty Senate

MEDIA PRESENT:

Jessica Stump
University Communications
Anna Oakes
Watauga Democrat
Moss Brenan
The Appalachian

CONFLICT OF INTEREST NOTICE: Chair Blackburn 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]

RECOGNITION OF VISITORS: Chair Blackburn welcomed Governor Philip Byers, UNC Board of Governors member, Ms. Jessica Stump, University Communications, Moss Brennan, *The Appalachian*, and Ms. Anna Oakes, *Watauga Democrat*.

APPROVAL OF ABSENCE: Chair Blackburn stated there were no absences to approve.

APPROVAL OF MINUTES: The minutes of the December 7 and December 13, 2018, January 17 and March 18, 2019 meetings had been made available to all members on BoardEffect. Upon motion duly made and seconded, the minutes of the meetings were approved as presented.

REMARKS FROM CHANCELLOR EVERTS: (See Attachment 1).

REMARKS FROM UNC BOARD OF GOVERNOR: Governor Philip C. Byers recognized Appalachian for hosting the Board of Governors' meeting the week prior. He reported it was a successful meeting and the hospitality was appreciated by all Board members.

REPORT FROM ACADEMIC AFFAIRS COMMITTEE: Chair Blackburn recognized Trustee M. Lee Barnes, Chair of the Academic Affairs Committee, for this report. Trustee Barnes reported the following:

General Assessment Update: Institutional Effectiveness

Heather H. Langdon, Executive Director of Institutional Research, Assessment and Planning (IRAP), shared the past year has been one with several achievements regarding institutional effectiveness efforts. Further information was included in the materials, but highlights include the General Education Assessment Summit held in summer 2018. This organized effort, including representatives from IRAP, General Education, the Center for Academic Excellence, the University Academic Assessment Council, and several faculty, who worked to assess the General Education goal of "Thinking Critically and Creatively." The next General Education Assessment Summit is being planned for May 2019. Continuous Improvement Grants were awarded to 33 recipients by IRAP and the University Academic Assessment Council, and continued funding for these awards was awarded to IRAP to allocate for future years. The University's cross-division Institutional Effectiveness Council began meeting in fall 2018 to focus on assessment efforts across the University. Finally, the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Fifth Year accreditation Report was

submitted earlier in March 2019, and this report included learning outcomes and assessment information for academic programs.

Intercollegiate Athletics Report Update

Heather H. Langdon, Executive Director of IRAP, shared this report was delayed to spring 2019 this year due to a Legislative request in fall 2018. This year's academic integrity and course clustering study yielded lower numbers of flagged course sections with 25% or more enrolled athletes. As in the past, there are no irregularities requiring corrective action to report.

Trustee Barnes indicated that this concluded the report from the Academic Affairs Committee (see Appendix A).

REPORT FROM ATHLETICS COMMITTEE: Chair Blackburn recognized Trustee Mark Ricks, Chair of the Athletics Committee, for the report. Trustee Ricks reported the following:

Head Coach Presentation

The Athletics Committee met on Thursday afternoon, and began with a presentation given by Head Women's Basketball Coach, Angel Elderkin. Coach Elderkin overviewed her team's recent successful season, which led to the program's first postseason berth since 2013, as they competed in the Women's Basketball Invitational.

Presentation of the UNC Intercollegiate Athletics Survey

This year's UNC Intercollegiate Athletics Survey as required by University of North Carolina policy, was then presented to the Athletics Committee. Heather Langdon, Director for Institutional Research, Assessment and Planning, along with Jonathan Reeder, Senior Associate Athletics Director, presented information related to student-athlete academic performance, and the 2018-19 athletics budget. As a part of the intercollegiate athletics survey, student-athlete admission and academic profile data, and a course-clustering analysis of student-athletes were discussed, in which no corrective action is required.

Presentation from Director of Athletics

Director of Athletics, Doug Gillin, then presented several updates to the Committee. Mr. Gillin discussed App State Athletics' recent partnerships with the University campus & community, including a partnership with Athletics and the Department of Mathematics regarding Sports Analytics, new collaboration with the local Sports Commission in hosting the recent 2019 Southern Conference Wrestling Championship, and Student-Athletes community service efforts totaling 9,298 hours since May 2018.

Mr. Gillin then shared updates related to Student-Athlete Well-Being with the Committee. This included a reporting structure change, where the units of Sports Medicine, Strength & Conditioning, Nutrition & Sports Psychology report through the Senior Associate Athletics Director for Health & Wellness. Also, student-athletes use of University Tutorial Services and

the Academic Services for Student-Athletes unit was discussed, and how academic integrity is preserved through appropriate reporting lines, rules education, and monitoring efforts. Mr. Gillin then discussed a recent proposed bill in the state of North Carolina which would allow public universities to sell beer and wine at Athletics events. As the legislative process progresses, discussions will be held at future Board of Trustees meetings.

To conclude the open session, Mr. Gillin shared recent competitive updates with the Committee, which included a 4th consecutive Southern Conference Regular Season Championship for the Wrestling program, a strong season for the Women's Basketball program, and a record setting start for the Softball program, who is off to a 6-0 overall record in Sun Belt Conference play.

Trustee Ricks stated he had several items for closed session and that this concluded the report from the Athletics Committee (see Appendix B).

REPORT FROM AUDIT COMMITTEE: Chair Blackburn recognized Trustee Charles Murray, Chair of the Audit Committee, for the report. Trustee Murray reported the following:

Ms. Robin Davis from the North Carolina Office of the State Auditor discussed the recently completed 2018 ASU Financial Statement Audit Report. No findings were reported.

Internal Audits

- The internal audits of the 2018 CARE Program, the 2018 Football Paid Attendance and the Annual Review of Completion and Approval of the IT Security Risk Assessment were completed. No findings were reported.
- Follow-Up Reviews monitor management's implementation of recommendations from previous audits that were performed. Two follow-up reviews were performed for this quarter and the results were summarized and discussed.
- Campus-Wide Reviews were conducted in the areas of educational and technology funds, fixed assets, travel expenditures, p-card expenditures and fund reconciliations. In addition, monthly reviews were conducted regarding the removal of network access for terminated employees. Also, if necessary, follow-up procedures were performed to determine the resolution of previous findings concerning the campus-wide reviews. Recommendations were made regarding following ASU Policy concerning compliance with E&T fund requirements, departmental bookkeeping, fixed asset inventory requirements, and in conjunction with using the p-card. No other significant findings to report.

2018 Independent Accountants' Report

The 2018 Independent Accountants' Report on Applying Agreed-Upon Procedures was completed by Combs, Tenant, and Carpenter, CPA. NCAA member institutions are required to submit financial data detailing operating revenues and expenses related to its intercollegiate athletics program to the NCAA on an annual basis. No exceptions were noted as a result of these agreed-upon procedures.

Trustee Murray indicated that this concluded the report from the Audit Committee (see Appendix C).

REPORT FROM BUSINESS AFFAIRS COMMITTEE: Chair Blackburn recognized Trustee Scott Lampe, Chair of the Business Affairs Committee, for the report. Trustee Lampe reported the following:

Proposed Miscellaneous Fees

Vice Chancellor Paul Forte gave an overview of the Miscellaneous Fee increase requests for 2020. Fee increases were proposed for Dining, Housing, Transportation and the textbook rental program. These fees are approved by this Board and do not require Board of Governors approval. The overall increase was slightly above 3% (3.2%). The Dining fee increase will cover operating cost increases including the implementation of the state minimum salary requirements as well as capital renovation cost. Housing increases will be used for labor cost and utility rate increases. The textbook rental fee increase will be used to offset the increasing costs of digital media. The Transportation fee increase will support improved service by Appalcart.

Trustee Lampe, on behalf of the Business Affairs Committee, recommended approval of the proposed miscellaneous fees as presented. The Committee's recommendation was unanimously approved.

Capital Projects

Vice Chancellor Paul Forte gave an overview of the main Capital Projects progress on Campus. This included status updates on the following projects: End Zone, P3 Housing, Sanford Hall and the Child Care Center. Mr. Forte also gave an overview of the Phase 2 Steam line improvement project. This project is the second phase of a three-phase improvement project related to the work currently underway in the end zone. Funding will come from steam rate charges. The project will cost approximately \$3.5 million.

Trustee Lampe, on behalf of the Business Affairs Committee, recommended approval of the capital projects as presented. The Committee's recommendation was unanimously approved.

Designer Panhellenic Hall Elevator Modernization

The Committee voted to approve the designer selection for the Panhellenic Hall Elevator Modernization project. Both the Board of Trustees and Board of Governors approved the project. The selection committee unanimously selected the designer, RND Architects from Durham, NC.

Trustee Lampe, on behalf of the Business Affairs Committee, recommended approval of the designer selection as presented. The Committee's recommendation was unanimously approved.

Affiliated Board Resolution

Vice Chancellor for Business Affairs Paul Forte presented the Resolution Concerning Comprehensive Review of University-Affiliated Organizations. Upon motion duly made and seconded, the Resolution was approved unanimously (See Attachment 2).

Budget Overview

Vice Chancellor Paul Forte gave an overview of the FY 2020 budget as well as a time line for approval. The major change for this year is the lack of enrollment growth funding for 2020 as we transition from funding allocated on forecasted enrollment to funding actual enrollment growth. To close this funding gap the System Office has requested funding for summer enrollments from the Legislature.

Trustee Lampe indicated that this concluded the report from the Business Affairs Committee (see Appendix D).

REPORT FROM STUDENT AFFAIRS COMMITTEE: Chair Blackburn recognized Trustee James Barnes, Chair of the Student Affairs Committee, for the report. Trustee Barnes reported the following:

Food Insecurity and Homelessness

Mr. Alan Rasmussen and Dr. Lee Ball presented on Food Insecurity and Homelessness. Information was presented about how Appalachian has been working to support students based on their individual circumstances. Our team does a wonderful job getting to know each student and their particular challenges. Information was shared about the Food Pantry being housed in the Office of Sustainability as well as in the Reich College of Education. Services to faculty, staff and students were also shared. Lastly, information of a new initiative Mountaineer Meal Share designed to provide resources (money) to students in need of food, particularly at the end of the semester was presented.

Student Government Association Update

Trustee Barnes stated that Mr. DeJon Milborne was re-elected to serve as President of the Student Government Association for the 2019/2020 academic year. Mr. Milbourne then provided an update on some of the goals and accomplishments from the past year.

Trustee Barnes indicated that this concluded the report from the Student Affairs Committee (see Appendix E).

BOARD OF VISITORS NOMINATIONS: Chair Blackburn announced the nominations of Kevin Wilkinson and Jake Parker to serve on the Board of Visitors. The nominations were approved by Chancellor Everts. Upon motion duly made and seconded, the nominations were approved as presented.

REMARKS FROM CHAIR BLACKBURN:

Chair Blackburn made the following comments/announcements/reminders:

- Thanked the Committees and their Chairs for their reports.
- Thanked Chancellor Everts for hosting dinner last night.
- The next scheduled Board of Trustees meeting will be held on Thursday and Friday,

June 20 and 21, 2019.

- Thanked the Trustees for all their efforts on behalf of Appalachian's students, faculty and staff.

CLOSED SESSION: Chair Blackburn announced that he would entertain a motion that the Board convene in closed session. Chair Blackburn asked that the voting Trustees, Chancellor Everts, Governor Byers, Provost Kruger, Vice Chancellors, General Counsel, Director of Human Resources, Athletic Director and the Assistant Secretary join the voting members in closed session.

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

- prevent the premature disclosure of an honorary degree, scholarship, prize or similar award [N.C.G.S. §143-3 18.11(a)(2)];
- consult with our attorney to preserve the attorney-client privilege [N.C.G.S. §143-318.11(a)(3)]; and
- consider the 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. §143-3 18.11(a)(6)].

PUBLIC SESSION RECONVENED: Upon motion duly made, seconded and approved, the Board reconvened in open session at 11:24 a.m.

Promotion and Tenure Recommendations

Trustee Barnes, on behalf of the Academic Affairs Committee, requested approval of the faculty members recommended for promotion and/or tenure as presented. (See Attachment 3)

The Committee's recommendation was approved unanimously.

Memorandum of Understanding (MOU) – Head Men's Basketball Coach

Trustee Ricks, on behalf of the Athletics Committee, recommended the approval of the Memorandum of Understanding contract for the position of the Head Men's Basketball Coach as presented.

The recommendation was approved unanimously.

Coaching Contract for Jason Allison – Interim Men's Basketball Head Coach

Trustee Ricks, on behalf of the Athletics Committee, recommended the approval of the contract for Mr. Jason Allison as the Interim Men's Basketball Head Coach as presented.

The recommendation was approved unanimously.

Coaching Contract for Meghan Dawson – Field Hockey Head Coach

Trustee Ricks, on behalf of the Athletics Committee, recommended the approval of the contract for Ms. Meghan Dawson as the Field Hockey Head Coach as presented.

The recommendation was approved unanimously.

Coaching Contract for Jason O’Keefe – Men’s Soccer Head Coach

Trustee Ricks, on behalf of the Athletics Committee, recommended the approval of the contract for Mr. Jason O’Keefe as the Men’s Soccer Head Coach as presented.

The recommendation was approved unanimously.

Coaching Contract for Matt Ginipro – Volleyball Head Coach

Trustee Ricks, on behalf of the Athletics Committee, recommended the approval of the contract for Mr. Matt Ginipro as the Volleyball Head Coach as presented.

The recommendation was approved unanimously.

Coaching Contract for Angel Elderkin – Women’s Basketball Head Coach

Trustee Ricks, on behalf of the Athletics Committee, recommended the approval of the contract for Ms. Angel Elderkin as the Women’s Basketball Head Coach as presented.

The recommendation was approved unanimously.

Amendment to Head Coach Employee Agreements

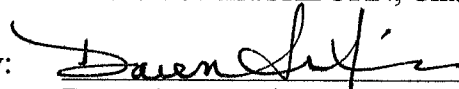
Trustee Ricks, on behalf of the Athletics Committee, recommended the approval of the amendments to the Head Coach Employment Agreements for: Cross, Associate Head Track & Field, Baseball, Softball, Wrestling, and Track & Field.

The Committee’s recommendation was approved unanimously.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:27 a.m.

JOHN M. BLACKBURN, Chair

By:



Dawn Antonucci
Assistant Secretary

June 20 and 21, 2019.

- Thanked the Trustees for all their efforts on behalf of Appalachian's students, faculty and staff.

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- prevent the premature disclosure of an honorary degree, scholarship, prize or similar award [N.C.G.S. §143-3 18.11(a)(2)];
- consult with our attorney to preserve the attorney-client privilege [N.C.G.S. §143-318.11(a)(3)]; and
- consider the 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. §143-3 18.11(a)(6)].

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The recommendation was approved unanimously.

Coaching Contract for Jason Allison – Interim Men's Basketball Head Coach

Trustee Ricks, on behalf of the Athletics Committee, recommended the approval of the contract for Mr. Jason Allison as the Interim Men's Basketball Head Coach as presented.

The recommendation was approved unanimously.

Good morning and welcome to Springtime in Boone!

I know many of you have been enjoying warmer temperatures and spring blooms for a few weeks, but we are just starting to see them in the High Country – and we are excited about seeing the daffodils bloom! As you may have seen on Facebook and Twitter, the campus ducks seem to be choosing this time of year to move into their new house – possibly they are nesting and we'll see some baby ducklings soon.

Springtime means Commencement is just around the corner, and we have been busy on our campus this semester. I'd like to focus my report today on updating you about one key event: Appalachian's hosting of the Board of Governors for their March meeting last week.

The Board of Governors' visit to our campus was a tremendous opportunity for our campus. The Governors have not met on our campus since 1999 – a time when our enrollment was at 12,000.

We used this visit as a way to showcase how we have changed– not only in numbers but also in the ways we teach the leaders of tomorrow and serve the state of North Carolina today.

With help from Student Ambassadors, we took several members of the Board – as well as colleagues from other system campuses – on a campus tour.

We showed them Sanford and Wey Halls and their level of disrepair;

We took them to Levine Hall, so they can see how we deliver a building on time and on budget when given state resources, and

We showed them the site of the Innovation Campus, so they can envision what is in our future.

Through one-to-one and group interactions, our Board of Governors learned about our university from the perspectives of:

Students on our Solar Vehicle Team

Student Yosef Club members

Student Veterans

Student Police Cadets, and

The Appalachian Community of Education Scholars

Deans, students, faculty and staff took the opportunity of the public comments session to share accomplishments from their colleges, research, and updates on special projects. Notably:

Chief Sustainability Officer Dr. Lee Ball shared ways our university sustainability efforts are making economic, environmental and social impacts on our state.

Associate Vice Chancellor for Enrollment Management Cindy Barr shared some data from our first-year admitted students for Fall 2019. Of that admitted pool, we have realized a 1.7% increase in admitted rural students, a 2% increase in admitted First Generation College students, and a 3% increase in admitted students who are racially underrepresented.

Dr. Robin Groce [Gross], who serves as Appalachian's director of planning and implementation for the Appalachian State University Academy at Middle Fork, reported that the Academy 5th graders achieved an 81% increase from their 4th grade scores on their pre-assessments for the North Carolina End-of-Grade reading comprehension test. We are so proud of these students' accomplishments, but as you will see shortly, we know test scores tell only part of the story of successes at Middle Fork.

We also made sure they knew our enrollment numbers, our retention rates and other accolades that support my assertion that we are the premier, public undergraduate institution in the state... and should be funded accordingly.

Finally, we shared with them this perspective of how Appalachian is helping shape the educations of young people in our state from Kindergarten through college.

I do not think it is an overstatement to say this was an enormously successful visit for Appalachian. We placed our university on the map for many of these individuals, who make critically important decisions about our future. They will now have a key frame of reference for making these decisions in the future.

Before I close, I would like to invite any of you who are staying the weekend to join us tomorrow morning for the App State Walk to Defeat ALS. In October 2017, our Dean of Libraries, Dr. Dane Ward, was diagnosed with ALS. Our university community has chosen to honor him by coordinating an event to increase awareness about ALS and fundraise to find a cure. We have raised more than \$28,000 so far. If you would like to sponsor a team or a walker, please visit the TODAY-DOT-APP-STATE-DOT-EDU website and look for the App State Walk to Defeat ALS event.

I would also like to quickly recognize the success of our Women's Basketball team. They made it to the Final Four of the WBI Tournament, reaching 20 wins for the first time since the 2012-13 season. I know you all join me in wishing them luck as they take on Campbell tomorrow in the Holmes Center (game time is 7 p.m.).

There are so many wonderful stories taking place on our campus. I know I say this just about every time I see you, but I hope you will make TODAY-DOT-APP-STATE-DOT-EDU your homepage so you can read new stories every day and share the ones that make you proudest.

Whether we are in the classroom, competing in athletics or serving our community, we rise to the challenges together at Appalachian. It is ALWAYS great to be a Mountaineer.

Mr. Chairman, this concludes my remarks.

**RESOLUTION CONCERNING COMPREHENSIVE REVIEW OF
UNIVERSITY-AFFILIATED ORGANIZATIONS**

WHEREAS, University of North Carolina Policy 200.7 sets forth the duties, responsibilities and expectations of members of the Boards of Trustees of constituent institutions; and

WHEREAS, Board of Trustee duties, responsibilities and expectations include oversight and monitoring of the affairs of university-affiliated organizations of constituent institutions; and

WHEREAS, the Senior Vice President and General Counsel for The University of North Carolina System discussed the importance of said Board of Trustee duties, responsibilities and expectations during a March 21, 2019 presentation to the Board of Governors of The University of North Carolina Committee on University Governance; and

WHEREAS, Appalachian State University has ten university-affiliated organizations; and

WHEREAS, the General Counsel of Appalachian State University advises that the Appalachian Board of Trustees undertake a comprehensive review of Appalachian's existing university-affiliated organizations, including the composition and constitution of each organization, to ensure that each entity is operating in accordance with the long-range plans for Appalachian; and

WHEREAS, the Appalachian Board of Trustees takes seriously its fiduciary responsibility to conduct such a review of university-affiliated organizations in accordance with UNC Policy 200.7 and the expectations of the Board of Governors of The University of North Carolina; and

WHEREAS, for the Appalachian Board of Trustees to effectively and efficiently conduct such review of Appalachian's existing university-affiliated organizations, the Board requires that information concerning the current organizations be compiled and presented initially to the Business Affairs Committee of the Board of Trustees along with preliminary recommendations concerning updates to affiliated organizations' constitution, composition, bylaws, and governing rules to ensure that such organizations are operating appropriately.

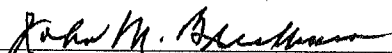
NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees of Appalachian State University hereby authorizes the Vice Chancellor and Chief of Staff, the Vice Chancellor for Business Affairs, and the General Counsel of Appalachian to compile information on Appalachian's university-affiliated organizations and to present preliminary recommendations consistent with this Resolution to the Business Affairs Committee at the Board of Trustees Annual Meeting; and be it further

RESOLVED, that the Business Affairs Committee of the Board of Trustees will study the preliminary recommendations and make final recommendations for the full Board's consideration; and be it further

RESOLVED, that the Board of Trustees will take any other action necessary or appropriate for commencement and completion of the review.

APPROVED this 29th day of March, 2019.



John M. Blackburn
Chair

Faculty Recommended for
Promotion
 Board of Trustees Meeting- March 28, 2019

Beaver College of Health Sciences:

Goodman, Ashley	Department of Health and Exercise Science
Needle, Alan	Department of Health and Exercise Science
Smith, Carolina	Department of Health and Exercise Science
Brackney, Dana	Department of Nursing
Sharaievska, Iryna	Department of Recreation Management and Physical Education
Broce, Robert	Department of Social Work
Hamilton, Leah	Department of Social Work
Fawson, Peter	Department of Social Work
Levy, Denise	Department of Social Work

College of Arts and Sciences:

Smith, Timothy	Department of Anthropology
Powell, Dana	Department of Anthropology
Brauer, Suzanna	Department of Biology
Madritch, Michael	Department of Biology
Siefferman, Lynn	Department of Biology
Cockerill, Kristan	Department of Cultural, Gender and Global Studies
Ramsey, Colin	Department of English
Van de Gevel, Saskia	Department of Geography & Planning
Carmichael, Sarah	Department of Geological & Environmental Sciences
Marshall, Scott	Department of Geological & Environmental Sciences
Hicks, William	Department of Government & Justice Studies
Deathridge, Kristin	Department of History
Barclay, Irina	Department of Languages, Literatures and Cultures

Faculty Recommended for
Promotion
 Board of Trustees Meeting- March 28, 2019

College of Fine and Applied Arts:

Flood, Frankie	Department of Art
Klein, Jeana	Department of Art
White, Joshua	Department of Art
Lou, Shanshan	Department of Communications
Mueller, Thomas	Department of Communications
Patti, Chris	Department of Communications
Burke, Brian	Department of Sustainable Development
Daughtridge, Emily	Department of Theatre & Dance
Hagan-Gelber, Cara	Department of Theatre & Dance

Hayes School of Music:

Semmes, Laurie	Hayes School of Music
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Reich College of Education:

Koricich, Andrew	Department of Leadership & Educational Studies
Howard, Barbara	Department of Leadership & Educational Studies
McClannon, Terry	Department of Leadership & Educational Studies
Miller, Vachel	Department of Leadership & Educational Studies
Wallace, Paul	Department of Leadership & Educational Studies
Van Loan, Chris	Department of Reading Education & Special Education

Faculty Recommended for
Promotion
Board of Trustees Meeting-March 28, 2019

Walker College of Business:

Leon, Steve	Department of Computer Information Systems and Supply Chain Management
Vannoy, Sandy	Department of Computer Information Systems and Supply Chain Management
McEvoy, David	Economics
Albinsson, Pia	Department of Marketing
Das, Neel	Department of Marketing
Foreman, Jeffrey	Department of Marketing
Shows, David	Department of Marketing

Library:

Browning, Greta	Library
Davis, Jewel	Library
Gregor, Margaret	Library
McAllister, Alex	Library
Mccallister, Kelly	Library

Faculty Recommended for
Tenure
 Board of Trustees Meeting-March 28, 2019

Beaver College of Health Sciences:

Needle, Alan Department of Health and Exercise Science
 Smith, Caroline Department of Health and Exercise Science
 Brackney, Dana Department of Nursing
 Sharaievska, Iryna Department of Recreation Management and Physical Education
 Broce, Robert Department of Social Work
 Fawson, Peter Department of Social Work
 Hamilton, Leah Department of Social Work

College of Arts and Sciences:

Powell, Dana Department of Anthropology
 Hicks, William Department of Government & Justice Studies
 Deathridge, Kristen Department of History

College of Fine and Applied Arts:

Flood, Franklin Department of Art
 White, Joshua Department of Art
 Lou, Shanshan Department of Communication
 Patti, Chris Department of Communication
 Burke, Brian Department of Sustainable Development

Hagan-Gelber, Cara Department of Theatre and Dance

Reich College of Education:

Koricich, Andrew Department of Leadership & Educational Studies

Walker College of Business:

Leon, Steve Department of Computer Information Systems & Supply Chain Management
 Panwar, Rajat Department of Management
 Foreman, Jeffrey Department of Marketing
 Shows, David Department of Marketing

Faculty Recommended for
Tenure
Board of Trustees Meeting- March 28, 2019

Belk Library:

Browning, Greta	Library
Davis, Jewel	Library
McAllister, Alex	Library
McCallister, Kelly	Library

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Thursday, March 28, 2019
Room 415 – Rough Ridge
Plemmons Student Union

CALL TO ORDER: The Academic Affairs Committee of the Board of Trustees of Appalachian State University met at the call of the Chairperson, Lee Barnes, on Thursday, March 28, 2019, at 2:00 p.m. in the Rough Ridge of the Plemmons Student Union on the campus of Appalachian State University in Boone, North Carolina. Chairperson Lee Barnes presided and called the meeting to order.

MEMBERS PRESENT:

Lee Barnes, Chairperson
Donald C. Beaver
Susan M. Branch
Charles V. Murray

MEDIA PRESENT:

Anna Oakes, *Watauga Democrat*

CONSTITUENCY

REPRESENTATIVES ABSENT:

Barbara Howard, Chair, Faculty Senate
Katie Howard, Chair of Staff Senate
Jeff Merritt, Alumni Representative

OTHERS PRESENT:

John Adams
Cindy Barr
Jacqui Bergman
John M. Blackburn
George Baldwin
Jeremy Doblin
James Douthit
Randy Edwards
Willie Fleming
Mark Ginn
Marie Huff
Nick Katers
Ece Karatan
Darrell P. Kruger
Heather Langdon
Amanda Lago
Mike McKenzie
Heather Norris

Neva Specht
Melba Spooner
Heather Stewart
Jeff Vahlbusch
Dane Ward

CONFLICT OF INTEREST NOTICE: Chairperson 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.

EXPECTATION OF CONDUCT NOTICE: Chairperson Barnes read the following statement:

As we begin the business portion of the meeting, I would like to remind everyone of the Subcommittee’s expectations for conduct at our meetings. We ask that those attending today remain respectful of fellow attendees and the Subcommittee. Those attending an official meeting may not engage in conduct that is inconsistent with our Bylaws or that interferes with the rights of others to observe and listen to the proceedings. Any individual who disrupts the meeting will be asked to leave and may be subject to arrest.

APPROVAL OF MINUTES: A motion was made by Charles Murray and seconded by Susan Branch to approve the open session meeting minutes from the Academic Affairs Committee meeting on December 6, 2018. The motion was approved unanimously.

GENERAL ASSESSMENT UPDATE: INSTITUTIONAL EFFECTIVENESS

The past year has been one with several achievements regarding institutional effectiveness efforts. Further information is included in their documents, but highlights include the General Education Assessment Summit held in summer 2018. This organized effort, including representatives from IRAP, General Education, the Center for Academic Excellence, the University Academic Assessment Council, and several faculty, who worked to assess the General Education goal of "Thinking Critically and Creatively." The next Gen Ed Assessment Summit is being planned for this May. Continuous Improvement Grants were awarded to 33 recipients by IRAP and the University Academic Assessment Council, and continued funding for these awards was awarded to IRAP to allocate for future years. The University's cross-division Institutional Effectiveness Council began meeting in fall 2018 to focus on assessment efforts across the University. Finally, the SACSCOC Fifth Year accreditation Report was submitted in earlier in March 2019, and this report included learning outcomes and assessment information for academic programs. Reference the March 2019 General Assessment Institutional Effectiveness Handout.

INTERCOLLEGIATE ATHLETICS REPORT UPDATE

This report was delayed to spring 2019 this year due to a Legislative request in fall 2018. This year's academic integrity and course clustering study yielded lower numbers of flagged course

sections with 25% or more enrolled athletes. As in the past, there are no irregularities requiring corrective action to report. Reference the March 2019 Intercollegiate Athletics Report handout.

CONVENE IN CLOSED SESSION: Chairperson Barnes announced to the subcommittee members and others present that they would prepare to convene in closed session in order to prevent the disclosure of privileged information. The Chair appointed Donald Beaver to read the "Motion to Convene in Closed Session."

Upon motion duly made, seconded and approved the Committee convened in Closed Session to:

1)] prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award. [N.C.G.S § 143-318.11(a)(2)];and

2) to consider the 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)].

Chairperson Barnes excused others present with the exception of: John Blackburn, Donald C. Beaver, Charles V. Murray and Susan M. Branch, Darrell P. Kruger, Jacqui Bergman, Ece Karatan, and Christy M. Cook.

OPEN SESSION RECONVENED: Chairperson Barnes reconvened the open session.

ADJOURNMENT: There being no further business, the meeting adjourned.

Respectfully submitted,

Christy M. Cook
Recording Secretary

MINUTES
MEETING OF THE ATHLETICS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Thursday, March 28, 2019
3:00-4:00 p.m.
Room 415 - Rough Ridge
Plemmons Student Union

CALL TO ORDER: The Athletics Committee of the Board of Trustees of Appalachian State University met at the call of the Chairperson and the Chancellor on Thursday, March 28, 2019, at 3:00 p.m. in the Rough Ridge Room of the Plemmons Student Union on the campus of Appalachian State University, Boone, North Carolina. Mark E. Ricks presided and called the meeting to order.

MEMBERS PRESENT:

Robert C. Hatley
Scott K. Lampe
Mark E. Ricks
D. Kenan Smith
Carole P. Wilson

OTHERS PRESENT:

Steve Behr
George M. Baldwin
John M. Blackburn
C. Philip Byers
Matthew T. Dockham
Randy K. Edwards
Angel M. Elderkin
John T. Eckman
Sheri Everts, Chancellor
Douglas P. Gillin
Mark C. Ginn
Joey Jones
Tom L. Kane
Heather H. Langdon
DeJon McCoy-Milbourne
Jonathan B. Reeder
Brady W. Rourke
Troy R. Tuttle
Brittney C. Whiteside

CONFLICT OF INTEREST NOTICE: Chair Ricks read the 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.

OPENING STATEMENT ON EXPECTATIONS OF CONDUCT: Chair Ricks read the statement: “As we begin the business portion of the meeting, I would like to remind everyone of the Committee’s expectations for conduct at our meetings. We ask that those attending today remain respectful of fellow attendees and the Committee. Those attending an official meeting may not engage in conduct that is inconsistent with our Bylaws or that interferes with the rights of others to observe and listen to the proceedings. Any individual who disrupts the meeting will be asked to leave and may be subject to arrest.”

APPROVAL OF MINUTES: Chair Ricks stated the December 6, 2018 Athletics Committee meeting minutes were included in Committee members’ materials. A motion was made, seconded and approved to accept the minutes as distributed.

COMMENTS FROM HEAD WOMEN’S BASKETBALL COACH: Ms. Angel Elderkin, Head Women’s Basketball Coach, addressed the Committee on the recent success of the 2018-19 Appalachian State Women’s Basketball team, and gave the Committee insight into the vision for the program.

UNIVERSITY OF NORTH CAROLINA INTERCOLLEGIATE ATHLETICS SURVEY: Mr. Jonathan Reeder, Senior Associate Athletics Director, and Ms. Heather Langdon, Director for Institutional Research, Assessment and Planning, reviewed the 2017-18 University of North Carolina Intercollegiate Athletics Survey and other reporting requirements. Information related to student-athlete academic performance, and the 2018-19 projected athletics budget were presented. As a requirement of the report, an academic integrity study and course-clustering analysis of student-athletes was conducted, in which no corrective action is required.

PRESENTATION BY DIRECTOR OF ATHLETICS: Mr. Doug Gillin, Director of Athletics, presented several athletics updates to the Committee:

- App State Athletics’ recent partnerships with the University campus and community, including a partnership between Athletics and the Department of Mathematics regarding Sports Analytics
- New collaboration with the local Sports Commission in hosting the 2019 Southern Conference Wrestling Championship
- Student-Athletes community service efforts totaling 9,298 hours since May 2018
- Student-Athlete Well-Being updates, including a reporting structure change, in which the units of Sports Medicine, Strength and Conditioning, Nutrition, and Sports Psychology report through the Senior Associate Athletics Director for Health & Wellness
- Student-athletes use of University Tutorial Services and the Academic Services for Student-Athletes unit, and how academic integrity is preserved through appropriate reporting lines, rules education, and monitoring efforts
- Recent proposed bill in the state of North Carolina that would allow public universities to sell beer & wine at Athletics events
- Competitive updates, including a 4th consecutive Southern Conference Regular Season Championship for the Wrestling program, a record setting start for the Softball program, a 4-0 conference record for Women’s Tennis who is currently tied for first in the Sun Belt Conference standings, first place finishes for the Women’s Golf team in two spring 2019 tournaments, and Women’s Basketball competing in the Women’s Basketball Invitational postseason tournament

OPEN SESSION ADJOURNED: A motion was made and seconded that the Committee convene in closed session to:

1. prevent the disclosure of confidential or privileged information under Chapter 126 of North Carolina General Statutes or regulations [N.C.G.S § 143-318.11(a)(1)];
2. consult with its attorney to protect the attorney-client privilege [N.C.G.S § 143-318.11(a)(3)];
3. establish or instruct the staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract. [N.C.G.S § 143-318.11(a)(5)]; and
4. consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee [N.C.G.S § 143-318.11(a)(6)].

The motion was approved unanimously. Chancellor Sheri Everts, Board of Trustees members, General Counsel, Mr. Doug Gillin, Director of Athletics, Ms. Brittney Whiteside, Senior Associate Athletics Director, and Mr. Jonathan Reeder, Recording Secretary, were asked to remain for closed session. All others were excused.

OPEN SESSION RECONVENED: Chair Mark E. Ricks reconvened the open session.

ADJOURNMENT: After the open session reconvened, the meeting of the Athletics Committee adjourned at 3:55 p.m.

Respectfully submitted,

Jonathan B. Reeder
Recording Secretary

MINUTES
MEETING OF THE AUDIT COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Thursday, March 28, 2019
3:00 – 4:00 p.m.
Room 417 – Beacon Heights
Plemmons Student Union

CALL TO ORDER: The Audit Committee of the Board of Trustees of Appalachian State University met at the call of the Chair on Thursday, March 28, 2019, at 3:00 p.m. in the Beacon Heights Room of the Plemmons Student Union on the campus of Appalachian State University in Boone, North Carolina. Mr. Charles V. Murray, Chair, presided and called the meeting to order.

MEMBERS PRESENT:

Charles V. Murray, Chair
James M. Barnes
Donald C. Beaver
Susan M. Branch

CONSTITUENCY REPRESENTATIVES
PRESENT:

Katie Howard, Chair, Staff Senate

OTHERS PRESENT:

Lee Barnes
Eloise Covalt
Sharon Bell
David Jamison
Paul Forte
Paul Meggett
Mark Bachmeier
Wesley Armstrong
Jim Webb
Darrell Kruger
Cindy Barr
John Adams
Adam McCourry
Charisse Rogers
Anna Oakes

CONFLICT OF INTEREST NOTICE: Chair Murray read the following: "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.]

EXPECTATION OF CONDUCT NOTICE: Chair Murray also read the following: "As we begin the business portion of the meeting, I would like to remind everyone of the Committee's expectations for conduct at our meetings. We ask that those attending today remain respectful of fellow attendees and the Committee. Those attending an official meeting may not

engage in conduct that is inconsistent with our Bylaws or that interferes with the rights of others to observe and listen to the proceedings. Any individual who disrupts the meeting will be asked to leave and may be subject to arrest.”

PRESENTATION OF THE 2018 ASU FINANCIAL STATEMENT AUDIT REPORT:

Due to the fact that Mr. David Ehricht, Assistant State Auditor, Office of the State Auditor was calling into the meeting, Chair Murray requested that this review be presented at the start of the meeting. Mr. Ehricht reviewed the 2018 ASU Financial Statement Audit Report. There were no findings and Mr. Ehricht thanked the Controller’s Office for their timely and concise reporting.

APPROVAL OF MINUTES: The minutes of the December 6, 2018 Audit Committee meeting were delivered to all members of the Audit Committee prior to the meeting. Chair Murray called for a motion to approve the minutes of the December 6, 2018 Audit Committee meeting. There being no corrections, upon motion duly made and seconded, the minutes of the meeting were approved as presented.

SUMMARY OF 2018-2019 AUDIT PLAN AND RECENT INTERNAL AUDIT ACTIVITY

UPDATE: Mrs. Eloise Covalt reviewed the 2018-2019 Audit Plan and the progress to date. Mrs. Covalt also provided the Committee with a summary of internal audit reports completed in the recent quarter. The following reports were presented and discussed:

- 2018 CARE Program Audit
- 2018 Football Paid Attendance Audit
- IT Security Risk Assessment – Annual Review of Completion and Approval
- Follow-Up Reporting:
 - Follow-up to Volleyball Camp Store Audit
 - Follow-up to IT Application and Business Process Controls Audit – AiM
- Quarterly Campus-Wide Reviews (Quarter Ended OND 2018):
 - Fixed Assets
 - Travel
 - Educational and Technology Funds
 - Departmental Fund Activity Reconciliation
 - P-Card
- Computer Access/Security Review (July-December 2018)

SUMMARY OF RECENTLY COMPLETED EXTERNAL AUDIT: Mrs. Covalt provided a summary of the following external audit report completed in the recent quarter: NCAA Agreed Upon Procedures.

CLOSED SESSION: Trustee Barnes moved that the Committee convene in closed session. This was seconded and approved.

RECONVEN IN OPEN SESSION

ADJOURNMENT: There being no further business, the meeting of the Audit Committee adjourned at 4:25p.m.

CHARLES V. MURRAY, Chair

By: _____
Charisse Rogers
Recording Secretary

MINUTES
MEETING OF THE BUSINESS AFFAIRS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Thursday, March 28, 2019
1:00 – 2:00 pm
Room 415 – Rough Ridge
Plemmons Student Union

CALL TO ORDER: The Business Affairs Committee of the Board of Trustees of Appalachian State University met at the call of the Chairperson and the Chancellor on Thursday, March 28, 2019, at 1:00 p.m. in the Rough Ridge Room of the Plemmons Student Union on the campus of Appalachian State University, Boone, North Carolina. Mr. Scott K. Lampe presided.

MEMBERS PRESENT:

M. Lee Barnes, Jr.
John M. Blackburn
Robert C. Hatley
Scott K. Lampe
Mark E. Ricks
D. Kenan Smith

CONSTITUENCY REPRESENTATIVES
PRESENT:

Katie Howard, Chair
Staff Senate

OTHERS PRESENT:

John Adams
J.J. Brown
George Baldwin
Sharon Bell
Joe Carter
Linda Coutant
Matthew Dockham
Matt Dull
John Eckman
Randal Edwards
Sheri Everts, Chancellor
Paul Forte
Jennifer Geouque
David Jamison
Tom Kane
Nick Katers
Darrell Kruger
Paul Meggett
Diane Pitts
Andy Stephenson
Heather Stewart
Jessica Stump
Troy Tuttle

MEDIA PRESENT:

Ms. Anna Oakes, *Watauga Democrat*

CONFLICT OF INTEREST NOTICE: Mr. Scott Lampe read the following:

"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]

The following statement was also read: "As we begin the business portion of the meeting, I would like to remind everyone of the Committee's expectations for conduct at our meetings. We ask that those attending today remain respectful of fellow attendees and the Committee. Those attending an official meeting may not engage in conduct that is inconsistent with our Bylaws or that interferes with the rights of others to observe and listen to the proceedings. Any individual who disrupts the meeting will be asked to leave and may be subject to arrest."

APPROVAL OF MINUTES:

The minutes of the December 6, 2018 and December 6, 2018 closed session meeting of the Business Affairs Committee were reviewed and, upon motion duly made and seconded, the minutes were approved as submitted.

PROPOSED 2019-2020 MISCELLANEOUS STUDENT FEES

Mr. Paul Forte, Vice Chancellor for Business Affairs, gave an overview of the proposed miscellaneous student fee increases for 2019-2020 which are Board of Trustees and Chancellor approved fees. The following fee increases were proposed:

Chancellor Approved Fees:

Board/Meal Plans	\$ 80.00	(3% increase)
Housing	150.00	(3.4% increase)
Textbook Rental	12.00	(4.17% increase)
Transportation	<u>10.00</u>	(4.67% increase)

Total Miscellaneous Fees: \$252.00 (3.2% increase)

Following discussion, the motion was made and seconded that the Board of Trustees approve the proposed miscellaneous student fee increases for 2019-2020. The motion carried.

APPROVAL OF DESIGNER SELECTION:

Mr. Paul Forte, Vice Chancellor for Business Affairs, presented information on designer selection for a capital project requiring Board of Trustee approval. The campus selection committee recommended the following designer selection for approval:

- Panhellenic Hall Elevator Modernization – Durham, NC

Following discussion, the motion was made and seconded to approve this designer selection. The motion carried.

APPROVAL OF CAPITAL PROJECT:

Paul Forte, Vice Chancellor for Business Affairs, presented information regarding the following capital project for Board of Trustee approval:

- Stadium Lot Steam and Condensate Phase 2 - \$3,256,597

Following discussion, the motion was made and seconded to approve this capital project. The motion carried.

RESOLUTION CONCERNING UNIVERSITY - AFFILIATED ORGANIZATIONS

Mr. Paul Forte, Vice Chancellor for Business Affairs, presented for approval a resolution supporting the University of North Carolina Policy 200.7 which sets forth the duties, responsibilities and expectations of members of the Boards of Trustees of constituent institutions. These include the oversight and monitoring of the affairs of University-affiliated organizations. This resolution directs the University to review Affiliated Boards and report on recommendations to comply with this UNC policy at the Board of Trustees meeting in September.

Following discussion, the motion was made and seconded to approve this resolution. The motion carried.

BUDGET OVERVIEW

Mr. Paul Forte, Vice Chancellor for Business Affairs, gave an overview of the FY 2020 budget as well as a time-line for approval. The major change for this year is the lack of enrollment growth funding for 2020 as the university transitions from funding allocated on forecasted enrollment to funding actual enrollment growth. To close this funding gap the System Office has requested funding for summer enrollments from the legislature.

UPDATE ON CAPITAL IMPROVEMENT PROJECTS:

Nick Katers, Associate Vice for Facilities Management, gave an update on capital improvement projects:

There being no further business, the meeting adjourned at 1:56 p.m.

Respectfully submitted,

Diane Pitts

MEETING OF THE STUDENT AFFAIRS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Thursday, March 28, 2019
2:00 - 3:00 p.m.
Room 417 – Beacon Heights Room
Plemmons Student Union

CALL TO ORDER: The Student Affairs Committee of the Board of Trustees of Appalachian State University met at the call of Chairperson and the Chancellor on Thursday, March 28, 2019, at 2:00 p.m. in the Beacon Heights room of the Plemmons Student Union on the campus of Appalachian State University in Boone, North Carolina. James Barnes presided and called the meeting to order.

MEMBERS PRESENT:

James Barnes
Katie Howard
DeJon Milbourne-McCoy
Kenan Smith
Carole Wilson

OTHERS PRESENT:

Mark Bachmeier
Lee Ball
Sharon Bell
Erin Bunton
Joe Carter
Jeff Cathey
Linda Coutant
Michael Davis
Matthew Dockham
Matt Dull
John Eckman
Lori Eggers
Paul Forte
Ellen Grulke
Jonathon Hyde
David Jamison
Tom Kane
Brigitte Kelly
Leonie Kruger
Paul Meggett
D'Asia Phronbarger
Alan Rasmussen

Gaby Romero
Andy Stephenson
Jessica Stump
Troy Tuttle
Jack Watson
Leroy Wright

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.” There were none reported.

EXPECTATIONS OF CONDUCT: Chair Barnes read the following statement regarding conduct at the meeting:

“As we begin the business portion of the meeting, I would like to remind everyone of the Committee's expectations for conduct at our meetings. We ask that those attending today remain respectful of fellow attendees and the Committee. Those attending an official meeting may not engage in conduct that is inconsistent with our Bylaws or that interferes with the rights of others to observe and listen to the proceedings. Any individual who disrupts the meeting will be asked to leave and may be subject to arrest.”

APPROVAL OF MINUTES: Chair Barnes stated the December 6, 2018 Student Affairs Committee minutes were provided as an attachment in BoardEffect. A motion was made, seconded and approved to accept the minutes.

FOOD INSECURITY AND HOMELESSNESS DISCUSSION: Chair Barnes introduced Mr. Alan Rasmussen, Assistant Dean of Students and Director of Case Management, and Dr. Lee Ball, Chief Sustainability Officer. Mr. Rasmussen and Dr. Ball presented on Food Insecurity and Homelessness and the impact on Appalachian's campus. They explained that food insecurity and homelessness is a real concern for students and they are compiling research to get a better understanding of our students' needs. Mr. Rasmussen and Dr. Ball shared ways in which Appalachian has been working to support students. Dr. Ball informed the group of the Food Pantry housed in the Office of Sustainability and in the Reich College of Education that provide services to students, faculty and staff in need. They also shared on Mountaineer Meal Share, a new program which provides monetary resources to students in need of food.

Chair Barnes thanked Mr. Rasmussen and Dr. Ball for sharing this information with the group. Vice Chancellor Brown also recognized and thanked the Board of Trustees for their own work regarding this issue.

STUDENT GOVERNMENT ASSOCIATION UPDATES: Chair Barnes welcomed Student Government (SGA) President, DeJon Milbourne, and several current and newly-elected SGA

members to share on SGA updates, goals and accomplishments. Mr. Milbourne introduced the SGA members presenting to the group.

Brigitte Kelly, current Vice President, told the group more about the SGA organization, and some trips and events they have been involved with including a visit to Middle Fork Academy with Chancellor Everts, and attending Civic Engagement Day in Raleigh. Gaby Romero, current Director of Social Sustainability, shared ways in which SGA engages and gets students more politically involved. D'Asia Phronebarger, current director of Wellness shared ways in which the student advisory board represents students in working with campus police and their engagement and interactions with diverse groups of students and perspectives. Ms. Phronebarger also informed the group on initiatives SGA has been working on including student access for feminine hygiene projects in locations with high student traffic, and beginning translation services for commencement and other campus events. Michael Davis, current ASG Delegate and Vice President Elect shared ways in which the University of North Carolina Association for Student Governments work with grant processes for diversity and equity, initiatives for food pantries, scholarships, campus outreach, and service initiatives that are shared with other campuses.

Chair Barnes thanked the students for informing the groups on SGA updates, and for representing our students and making us aware of student concerns and issues.

OPEN SESSION ADJOURNED: A motion was made and seconded that the Committee convene in closed session to:

1. Prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award. [N.C.G.S § 143-318.11(a)(2)]

The motion was approved unanimously. Chancellor Sheri Everts, Vice Chancellor for Student Affairs, J.J. Brown, Associate Vice Chancellor for Student Affairs, Leroy Wright, Board of Trustee members, legal counsel, and Recording Secretary, Lori Eggers, were asked to remain for closed session. All others were excused.

ADJOURNMENT: After the closed session was adjourned, the Committee reconvened in open session to adjourn the meeting.

Respectfully submitted,

Lori Eggers
Recording Secretary