

MINUTES
MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Tuesday, January 21, 2020

11:00 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 Tuesday, January 21, 2020, at 11:00 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
John M. Blackburn
Scott K. Lampe
DeJon M. Milbourne
James K. Reaves
Mark E. Ricks
E. Bonnie Schaefer
Kimberly M. Shepherd
R. Thomas Sofield

MEMBERS ABSENT:

Donald C. Beaver
Charles V. Murray
Carole P. Wilson

CONSTITUENCY REPRESENTATIVES
PRESENT VIA TELEPHONE:

Mallory Sadler, Chair
Staff Senate
Donna Fiori, President
Alumni Council
Michael C. Behrent, Chair
Faculty Senate

OTHERS PRESENT VIA TELEPHONE:

Philip C Byers, Member, UNC
Board of Governors
Sheri Everts, Chancellor
Hank T. Foreman
Matthew T. Dockham

OTHERS PRESENT:

A. Dawn Antonucci
Megan E. Hayes

CONFLICT OF INTEREST NOTICE: Chair Blackburn extended an opportunity for Board members to acknowledge any conflict of interest. None reported.

ROLL CALL: Chair Blackburn asked Dawn Antonucci to call roll to verify all participants on the call.

Resolution Concerning Board of Trustees' Support of the Board of Governors'
Position Concerning the State Budget

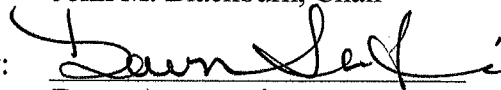
Chair Blackburn presented the Resolution for approval and time was permitted for discussion.

Upon motion duly made and seconded, the Resolution Concerning Board of Trustees' Support of the Board of Governors' Position Concerning the State Budget was approved unanimously.
(Attachment 1)

ADJOURNMENT: There being no further business, the meeting adjourned at 11:10 a.m.

John M. Blackburn, Chair

By:



Dawn Antonucci
Assistant Secretary

RESOLUTION CONCERNING BOARD OF TRUSTEES' SUPPORT OF THE BOARD OF GOVERNORS' POSITION CONCERNING THE STATE BUDGET

WHEREAS, the State of North Carolina does not have an enacted budget for the FY 19-21 biennium; and

WHEREAS, the current proposed budget, House Bill 966, includes funding for several critical and time-sensitive projects that are beneficial for the entire UNC System, including Appalachian State University; and

WHEREAS, Senate Bill 354 provided approximately four percent raises over the next two years to university faculty and staff, who are critical to Appalachian's mission; and

WHEREAS, the absence of an enacted state budget for FY 19-21 is detrimental to not only the UNC System institutions and their respective faculty, staff and students, but it is harmful to the communities we serve, and threatens the ability of the University as a whole to serve the citizens of the State and contribute to the economic vitality of North Carolina; and

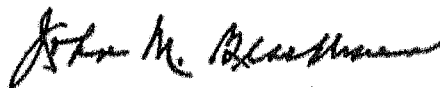
WHEREAS, the UNC Board of Governors on January 17, 2020, adopted a resolution strongly encouraging all elected leaders to quickly enact House Bill 966 and approve with it the provisions originally included in Senate Bill 354; and

WHEREAS, the Appalachian State University Board of Trustees concurs with the Board of Governors' resolution and call to action.

NOW, THEREFORE, be it

RESOLVED, that the Appalachian State Board of Trustees calls on all elected leaders who support and value the world class higher educational systems in North Carolina to move swiftly to enact a robust state budget that includes significant and meaningful support to the constituent institutions of the UNC System and compensation measures commensurable to the excellence of its faculty and staff.

APPROVED this 21st day of January, 2020.



John M. Blackburn
Chair