

MINUTES  
MEETING OF THE BOARD OF TRUSTEES  
APPALACHIAN STATE UNIVERSITY

Thursday, January 12, 2023  
3:00 p.m.

CALL TO ORDER: The Board of Trustees of Appalachian State University met at the call of the Chair and the Chancellor via zoom and conference call on Thursday, January 12, 2023, at 3:00 p.m. Chair Kimberly M. Shepherd presided and called the meeting to order.

MEMBERS PRESENT:

James M. Barnes  
J. Jeffries Chesson  
Fairley Bell Cook  
Anita B. Greene  
James E. Harris  
Gabe Montalbano  
Mark E. Ricks  
E. Bonnie Schaefer  
Kimberly M. Shepherd  
R. Thomas Sofield

MEMBERS ABSENT:

Scott K. Lampe  
James K. Reaves  
Steven D. Wyatt

OTHERS PRESENT:

Dawn Antonucci  
C. Philip Byers, UNC Board of Governors  
Sheri Everts, Chancellor  
Hank Foreman  
Doug Gillin  
Jonathan Reeder

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 at the meeting.

RECOGNITION OF VISITORS: Chair Shepherd welcomed Board of Governors Member Philip Byers, guests and press in attendance as confirmed during the roll call.

CLOSED SESSION: Chair Shepherd announced that she would entertain a motion for the Board to convene in closed session. Chair Shepherd asked that Chancellor Everts, Governor Byers, Vice Chancellor & Chief of Staff, the Athletic Director, the Deputy Athletic Director and the Assistant Secretary join the Trustees in closed session.

Chair Shepherd stated the public line would be closed as we enter into closed session. Once we return to open session, the public line will resume.

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

prevent the disclosure of privileged or confidential information pursuant to North Carolina General Statute, Section 126-22 in accordance with [N.C.G.S. §143-318.11(a)(1)]; 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 in accordance with [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 3:13 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:13 p.m.

Kimberly M. Shepherd, Chair

By:



Dawn Antonucci  
Assistant Secretary