

MINUTES
MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Monday, August 12, 2024
4:00 pm
Virtual Meeting via Zoom

CALL TO ORDER: The Board of Trustees of Appalachian State University met at the call of the Chair on Monday, August 12, 2024, at 4:00 p.m. Chair Mark E. Ricks presided and called the meeting to order.

MEMBERS PRESENT:

J. Jeffries Chesson
Fairley Bell Cook
Tamela W. Everett
Anita B. Greene
James E. Harris
Scott K. Lampe
Kathryn R. Long
James K. Reaves
Mark E. Ricks
E. Bonnie Schaefer
Kimberly M. Shepherd
R. Thomas Sofield
Steven D. Wyatt

OTHERS PRESENT:

Paul Meggett

NOTE: Trustee Steve Wyatt recused himself from the meeting due to his role in the process.

CONFLICT OF INTEREST NOTICE: Chair Ricks 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 Ricks asked Paul Meggett to call roll to verify all participants at the meeting.

APPROVAL OF ABSENCES: Trustees James Reaves and Tamela Everett were unable to participate due to personal reasons. Upon motion duly made, seconded, and approved, the absences were approved as presented.

CLOSED SESSION: Chair Ricks recognized Trustee Thomas Sofield for a motion for the Board to convene in closed session. Chair Ricks asked that everyone be excused with the exception of the Trustees.

Chair Ricks stated the livestream would be closed as the Board convenes in closed session. Once the Board returns to open session, the livestream 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 N.C.G.S. § 126-22(b)(3) and N.C.G.S. § 132-1.1(a), in accordance with N.C.G.S § 143-318.11(a)(1);
and

consult with an attorney employed by the public body in order to preserve the attorney-client privilege between the attorney and the public body in accordance with N.C.G.S § 143-318.11(a)(3), and

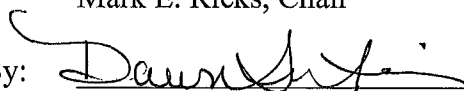
hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee in accordance with N.C.G.S § 143-318.11(a)(6).

PUBLIC SESSION RECONVENED: Upon motion duly made, seconded and approved, the Board reconvened in open session at 4:22 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:22 p.m.

Mark E. Ricks, Chair

By:



Dawn Antonucci

Assistant Secretary