

MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
APPALACHIAN STATE UNIVERSITY

Friday, August 25, 2023  
Via Conference Call  
10:00 a.m.

CALL TO ORDER: The Board of Trustees of Appalachian State University met at the call of the Chair and the Chancellor via conference call on Friday, August 25, 2023, at 10:00 a.m. Chair Kimberly M. Shepherd presided and called the meeting to order.

MEMBERS PRESENT:

J. Jeffries Chesson  
Fairley Bell Cook  
Anita B. Greene  
James E. Harris  
Scott K. Lampe  
Juan Pablo Neri  
James K. Reaves  
Mark E. Ricks  
E. Bonnie Schaefer  
Kimberly M. Shepherd  
R. Thomas Sofield  
Steven D. Wyatt

OTHERS PRESENT:

Dawn Antonucci  
C. Philip Byers, UNC Board of Governors  
Sheri Everts, Chancellor  
Hank Foreman  
Dan Layzell  
Paul Meggett  
Heather Norris

All votes were taken by roll call vote. (See Attachment 1).

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 on the call.

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

Resolution Concerning the Acquisition of Real Property from the Board of the Endowment Fund of  
Appalachian State University

Chair Shepherd recognized Chancellor Sheri Everts for this item. Chancellor Everts called on Vice Chancellor for Finance & Operations Dan Layzell to provide an overview of the Resolution for the Trustees. Materials had been provided in advance and time was permitted for discussion.

Upon motion duly made and seconded, the Resolution was approved as presented by roll call vote.

CLOSED SESSION: Chair Shepherd made a motion for the Board to convene in closed session. Chair Shepherd asked that Board of Governors member Philip Byers, Chancellor Sheri Everts, Provost & Executive Vice Chancellor, Vice Chancellor for Finance & Operations, General Counsel, Vice Chancellor & Chief of Staff, and the Assistant Secretary join the Trustees in closed session.

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

Upon motion duly made, seconded and approved by roll call vote, 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)(l)]; 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 by roll call vote the Board reconvened in open session at 10:23 a.m.

Contract Amendment for Athletic Director

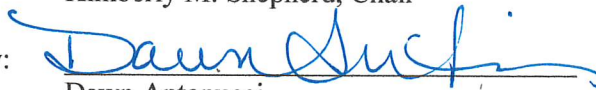
Chair Shepherd stated an overview had been provided in closed session and the contract amendment for Athletic Director Doug Gillin was provided in BoardEffect in advance for Trustee review.

Upon motion duly made and seconded, the contract was approved as presented by roll call vote.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:24 a.m.

Kimberly M. Shepherd, Chair

By:



Dawn Antonucci  
Assistant Secretary

Appalachian Board of Trustees  
Roll Call Record of Votes in Open Session  
August 25, 2022

Roll Call Vote to Approve Resolution:

Motion was made by: Mark Ricks

Seconded by: Bonnie Schaefer

Jeff Chesson - yes

Failey Bell Cook- yes

Anita Greene - yes

James Harris - yes

Scott Lampe – absent for vote

Juan Pablo Neri - yes

James Reaves - yes

Mark Ricks - yes

Bonnie Schaefer - yes

Kim Shepherd - yes

Thomas Sofield - yes

Steven Wyatt - yes

Roll Call Vote to Convene in Closed Session:

Motion was made by: Kim Shepherd

Seconded by: Mark Ricks

Jeff Chesson - yes

Failey Bell Cook- yes

Anita Greene - yes

James Harris - yes

Scott Lampe – absent for vote

Juan Pablo Neri - yes

James Reaves - yes

Mark Ricks - yes

Bonnie Schaefer - yes

Kim Shepherd - yes

Thomas Sofield - yes

Steven Wyatt - yes

Roll Call Vote to Approve Athletic Contract:

Motion was made by: Jeff Chesson

Seconded by: Bonnie Schaefer

Jeff Chesson - yes

Failey Bell Cook- yes

Anita Greene - yes

James Harris - yes

Scott Lampe – yes

Juan Pablo Neri - yes

James Reaves - yes

Mark Ricks - yes

Bonnie Schaefer - yes

Kim Shepherd - yes

Thomas Sofield - yes

Steven Wyatt - yes

Meeting adjourned.