MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY
Friday, December 8, 2017
9:00 a.m.
Parkway Ballroom Plemmons Student Union

AGENDA

1. Call to Order
   Chair James M. Barnes

2. Recognition of Visitors
   Chair James M. Barnes

3. Approval of Absences
   Chair James M. Barnes

4. Approval of September 22, 2017 Meeting Minutes
   Chair James M. Barnes

5. Remarks from Chancellor Sheri Everts

6. Report from the Academic Affairs Committee (Appendix A)
   Chair Susan M. Branch

7. Report from the Athletics Committee (Appendix B)
   Chair Robert C. Hatley

8. Report from the Audit Committee (Appendix C)
   Chair Charles V. Murray

9. Report from the Business Affairs Committee (Appendix D)
   Chair Scott K. Lampe

10. Report from the Student Affairs Committee (Appendix E)
    Chair Carole P. Wilson

11. Remarks from Chair Barnes

12. Closed Session

13. Open Session

14. Adjournment
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Thursday, December 7, 2017
2:00-3:00 p.m.
Room 415 – Rough Ridge
Plemmons Student Union

AGENDA

1. Call to Order

2. Approval of Minutes  ACTION

3. College Update (BCHS)   INFORMATION

4. Distance Education (DE) Task Force Update  INFORMATION

5. Self-Designed Leadership and Community Engagement Major (CAS)  INFORMATION

6. 2016-17 Assessment Grant Summary  INFORMATION
MEETING OF THE ATHLETICS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Thursday, December 7, 2017
4:00-5:00 p.m.
Room 415 - Rough Ridge
Plemmons Student Union

AGENDA

1. Call to Order

2. Approval of Minutes ACTION

3. Comments from current Student-Athletes at Appalachian INFORMATION

4. Comments from Director of Athletics
   Doug Gillin INFORMATION

5. Other INFORMATION

6. Closed Session INFORMATION
MEETING OF THE AUDIT COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Thursday, December 7, 2017
3:00 - 4:00 p.m.
Room 417 – Beacon Heights
Plemmons Student Union

AGENDA

1. Call to Order
2. Review and Approval of Minutes ACTION
3. Summary of 2017-18 Audit Plan: Recent Internal Audits and Reviews INFORMATION
4. Recently Completed External Audits INFORMATION
5. Other INFORMATION
6. Closed Session INFORMATION
MEETING OF THE BUSINESS AFFAIRS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Thursday, December 8, 2017
3:00 - 4:00 p.m.
Room #417 - Beacon Heights Room
Plemmons Student Union

AGENDA

1. Call to Order

2. Approval of Minutes

3. Proposed 2018-2019 Student Tuition and Fees - (Exhibit D-1)

4. Sanford Hall Renovation - (Exhibit D-2)

5. End Zone Project - (Exhibit D-3)

6. Demolition of Property - East Side Ticket Booth - (Exhibit D-4)

7. Approval of Board of Governors Submitted Projects - (Exhibit D-5)

8. Update on Student Housing

9. Other

ACTION

ACTION

ACTION

ACTION

ACTION

INFORMATION

INFORMATION
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<th>SF State</th>
<th>SF HSU</th>
<th>SF HCC</th>
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**New FY19**

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<td>Dining (Board)</td>
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<td>Housing (Room)</td>
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**Fee Increases by Category**

- **Student Union Recruitment**
- **Student Recreation Center**
- **Student Dining Facility**
- **Leadership Development**
- **Instructional Improvement Fee**
- **Athletic Facilities**
- **Educational Technology**
- **Housing Facility**
- **Health Services**
- **General**

**Total Required Fees**

- **ASC (Univ Board of Governors)**
- **Campus Equity Fee**
- **Curricular**
- **Student Union**
- **Athletics-Related**
- **Health Services**
- **Educational Technology**
- **Recreation Fees**
- **Student Fees**
- **General**

**Board of Governor Approved Fees**

- **Student Services**
- **Non-Credit**
- **Credit**
- **Undergraduate's Comprehensive Credit**
- **Undergraduate's Freshmen & Transfers**
- **Residenciales**
- **Tuition**

**FY 2018-19**

Tuition & Fee Increases

Appalachian State University

**EXHIBIT D-1**
RESOLUTION OF THE BOARD OF TRUSTEES OF APPALACHIAN STATE UNIVERSITY ENDORSING RENOVATIONS AND IMPROVEMENTS TO SANFORD HALL, REQUESTING THE GENERAL ASSEMBLY OF NORTH CAROLINA TO APPROVE SUCH PROJECT, APPROVING THE ISSUANCE OF SPECIAL OBLIGATION BONDS OR OTHER LONG-TERM DEBT IN AN AMOUNT NOT TO EXCEED $18,000,000 AND REQUESTING THAT THE UNIVERSITY OF NORTH CAROLINA BOARD OF GOVERNORS ISSUE BONDS IN THE AMOUNT NOT TO EXCEED $18,000,000 TO FINANCE SUCH PROJECT

WHEREAS, Appalachian State University ("ASU") is a constituent institution of The University of North Carolina (the "University"); and

WHEREAS, under Article 3, Section 116D of the General Statutes of North Carolina (the "Act"), the Board of Governors of the University (the "Board of Governors") may issue special obligation bonds payable from obligated resources to pay all or any part of the costs of acquiring, constructing, or providing a special obligation project at ASU or refunding any obligations previously issued by the Board of Governors for the benefit of ASU; and

WHEREAS, the University intends to undertake certain capital expenditures in order to make renovations and improvements to its campus, including the renovation of Sanford Hall (the "Sanford Hall Project"), in an estimated amount of $18,000,000; and

WHEREAS, the University intends to request the North Carolina General Assembly to authorize and approve the Sanford Hall Project in accordance with Chapters 116 and 143C of the General Statutes of North Carolina;

WHEREAS, Section 116D-26(b) of the Act provides that the Board of Governors shall not issue any special obligation bonds for a project at a constituent institution unless the board of trustees of that institution has approved the issuance of the bonds for that project; and

WHEREAS, the Board of Trustees of ASU (the "Board of Trustees") desires to approve the issuance of special obligation bonds by the Board of Governors, in one or more series, in the aggregate principal amount not to exceed $18,000,000 (the "Bonds") to provide funds for the above-described project;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of ASU as follows:

1. The Board of Trustees of ASU hereby endorses the renovation of Sanford Hall as a capital improvement project of the University (the "Sanford Hall Project"), and advises the Chancellor or Vice Chancellor for Business Affairs to submit such information as may be required in order to obtain approval from the North Carolina General Assembly for such Sanford Hall Project.

2. ASU intends to utilize proceeds of the Bonds or other indebtedness to pay some or all of the costs of the Sanford Hall Project and reasonably expects that the proceeds of the Bonds or other indebtedness will be used to reimburse ASU for any expenditures relating to the Sanford Hall Project ("Expenditures") that are paid by ASU on or after the date that is no more than sixty (60) days prior to the date of this Resolution.
3. The Board of Trustees of ASU approves the issuance of the Bonds by the Board of Governors, in one or more series with appropriate designations, in the aggregate principal amount not to exceed $18,000,000 to provide funds for the Sanford Hall Project, and hereby requests that the Board of Governors issue the Bonds.

4. The Board of Trustees authorizes and directs the Chancellor or Vice Chancellor for Business Affairs to take all appropriate further action necessary or desirable in connection with the issuance of the Bonds, including approving, executing and delivering all documents relating to the issuance of the Bonds on ASU’s behalf.

5. ASU intends to make a reimbursement allocation (which is a written allocation by ASU that evidences ASU’s use of proceeds of the Bonds or other debt to reimburse an Expenditure) no later than eighteen (18) months after the later of the date on which an Expenditure is paid or the Sanford Hall Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. ASU recognizes that exceptions are available for certain “preliminary expenditures,” costs of issuance, certain de minimis amounts, and expenditures for construction of at least five years.

6. ASU intends that the adoption of this resolution confirms ASU’s “official intent” within the meaning of U.S. Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

7. All previous actions taken by the Board of Trustees or other ASU representatives in connection with the approval and issuance of the Bonds are hereby ratified and approved.

8. This resolution shall take effect immediately upon its passage.

ADOPTED AND APPROVED this 8th day of December, 2017.

THE BOARD OF TRUSTEES OF  
APPALACHIAN STATE UNIVERSITY

___________________________(signature)
Susan M Branch, Secretary

___________________________(signature)
James M. Barnes, Chair
RESOLUTION OF THE BOARD OF TRUSTEES OF APPALACHIAN STATE UNIVERSITY ENDORSING CONSTRUCTION AND EQUIPPING OF A NEW END ZONE COMPLEX AT KIDD BREWER STADIUM, APPROVING THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED $29,000,000 AND REQUESTING THAT THE UNIVERSITY OF NORTH CAROLINA BOARD OF GOVERNORS ISSUE REVENUE BONDS IN THE AMOUNT NOT TO EXCEED $29,000,000 TO FINANCE SUCH PROJECT

WHEREAS, Appalachian State University ("ASU") is a constituent institution of The University of North Carolina (the "University"); and

WHEREAS, pursuant to the Millennial Campuses Financing Act, Article 21B of Chapter 116 of the General Statutes of North Carolina (the "Act"), the Board of Governors of the University, by resolution adopted on September 9, 2016, designated an 87.96-acre area of ASU that includes Kidd Brewer Stadium (the "Stadium") and a number of west campus residence halls as a Millennial Campus (the "Millennial Campus"); and

WHEREAS, the Board of Trustees of ASU (the "Board of Trustees") intends to undertake the acquisition, constructing and equipping of a mixed use project at the north end zone of the Stadium to replace the former Owens Field House, including campus dining and catering facilities, stadium club seats, and an orthopedic health and training facility (collectively, the "End Zone Project"), in an estimated amount in excess of $29,000,000; and

WHEREAS, under the Act, the Board of Governors of the University (the "Board of Governors") may issue revenue bonds payable from any leases, rentals, charges, fees, and other revenues of a "project" (as defined in the Act) located on a Millennial Campus, and the End Zone Project constitutes a "project" under the Act; and

WHEREAS, the Board of Trustees of ASU desires to approve the issuance of revenue bonds by the Board of Governors, in one or more series, in the aggregate principal amount not to exceed $29,000,000 (the "Bonds") to provide funds for the above-described project; and

WHEREAS, the Board of Trustees acknowledges that there will be no pledge of taxes or the faith and credit of the State or North Carolina or any agency or political subdivision thereof to support the Bonds, but that the Bonds will be payable solely from the revenues of the End Zone Project;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of ASU as follows:

1. The Board of Trustees of ASU hereby endorses the acquisition, construction and equipping of the End Zone Project, and advises the Chancellor or Vice Chancellor of Business Affairs to proceed with the plans for the developing and financing of the End Zone Project.

2. The Board of Trustees of ASU approves the issuance of the Bonds by the Board of Governors, in one or more series with appropriate designations, in the aggregate principal amount not to exceed $29,000,000 to provide funds for the End Zone Project, and hereby requests that the Board of Governors issue the Bonds.
3. The Board of Trustees authorizes and directs the Chancellor or Vice Chancellor for Business Affairs to take all appropriate further action necessary or desirable in connection with the issuance of the Bonds, including approving, executing and delivering all documents relating to the issuance of the Bonds on ASU’s behalf.

4. ASU intends to utilize proceeds of the Bonds or other indebtedness to pay some or all of the costs of the End Zone Project and reasonably expects that the proceeds of the Bonds or other indebtedness will be used to reimburse ASU for any expenditures relating to the End Zone Project ("Expenditures") that are paid by ASU on or after the date that is no more than sixty (60) days prior to the date of this Resolution.

5. ASU intends to make a reimbursement allocation (which is a written allocation by ASU that evidences ASU’s use of proceeds of the Bonds or other debt to reimburse an Expenditure) no later than eighteen (18) months after the later of the date on which an Expenditure is paid or the End Zone Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. ASU recognizes that exceptions are available for certain “preliminary expenditures,” costs of issuance, certain de minimis amounts, and expenditures for construction of at least five years.

6. ASU intends that the adoption of this resolution confirms ASU’s “official intent” within the meaning of U.S. Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

7. All previous actions taken by the Board of Trustees, the Chancellor or Vice Chancellor for Business Affairs or other ASU representatives in connection with the approval of the End Zone Project and the approval and issuance of the Bonds are hereby ratified and approved.

8. This resolution shall take effect immediately upon its passage.

ADOPTED AND APPROVED this 8th day of December, 2017.

THE BOARD OF TRUSTEES OF
APPALACHIAN STATE UNIVERSITY

_________________________________(signature)
Susan M Branch, Secretary

_________________________________(signature)
James M. Barnes, Chair
STATE OF NORTH CAROLINA
DEPARTMENT OF ADMINISTRATION
DISPOSITION OF REAL PROPERTY

Institution or Agency: Appalachian State University Date: December 8, 2017

The Department of Administration is requested, as provided by GS §146-28 et seq., to dispose of the real property herein described by purchase, lease, rental, or other (specify): demolition

This disposition is recommended for the following reasons: The building is located at the north end of Kidd Brewer Stadium and is part of the area designated as Millennial Campus III. The plan is to replace the building with a new multi-use building for offices, conference space, Yosef Club seating, classroom/lab space for services related to sports medicine and potential internship sites for students.

Description of Property: (Attach additional pages if needed.) The East Side Ticket Booth at the north end of Kidd Brewer Stadium (Millennial Campus is a total 87.96 acres of the entire acreage of 169.76, Parcel Identification Number 2900-66-0216-000), with the building located next to Owens Field House at 135 Jack Branch Drive, Boone, North Carolina 28608. The property consists of a 1-story building comprised of 586 gross square feet built in 2009.

Estimated value: $456,750

Where deed is filed, if known: Watauga County Registry

If deed is in the name of agency other than applicant, state the name: N/A

Rental income, if applicable, and suggested terms: N/A

Funds from the disposal of this property are recommended for the following use: N/A

(Complete if Agency has a Governing Board.)
Action recommending the above request was taken by the Board of Trustees of Appalachian State University and is recorded in the minutes thereof on December 8, 2017.

Signature:
Title: Sheri N. Everts, Chancellor
Capital Projects
2018 - 2019
Capital Approval Process

The Board approves the selection of architects or engineers for buildings and improvements requiring such professional services; (2) the approval of building sites; (3) the approval of plans and specifications; and (4) the final acceptance of all completed buildings and projects.

Project approval is required of the BOG not the BOT but we will in the future bring to the BOT.

Debt is approved by BOT and BOG.
## Capital Projects
### For Approval

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>COST</th>
<th>Fund Source</th>
<th>Debt Capacity Impact?</th>
<th>BOT Approval</th>
<th>BOG Submission</th>
<th>BOG Approval</th>
<th>S.L. Submission</th>
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<td><strong>BOG Approved Projects</strong></td>
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**Millennial Project**

**Self Liquidating Bill Project**

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Appalachian State University
## Capital Projects

**Planned**

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Appalachian State University
MEETING OF THE STUDENT AFFAIRS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Thursday, December 7, 2017
2:00 - 3:00 pm
Room 417 – Beacon Heights Room
Plemmons Student Union

AGENDA

1. Call to Order

2. Approval of Minutes ACTION

3. Student Health Services Update INFORMATION