MINUTES
MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY
OPEN SESSION

Tuesday, August 30, 2016
Chancellor’s Conference Room
B.B. Dougherty Administration Building

CALL TO ORDER: The Board of Trustees of Appalachian State University convened in open session on Tuesday, August 30, 2016, at 4:00 p.m. in the Chancellor’s Conference Room, B.B. Dougherty Administration Building, Fourth Floor, on the campus of Appalachian State University in Boone, North Carolina and by telephone conference. Mr. Bradley T. Adcock, Chair, presided and called the meeting to order.

MEMBERS PRESENT:

Bradley T. Adcock
George M. Baldwin
James M. Barnes
M. Lee Barnes, Jr.
Donald C. Beaver
John M. Blackburn
Susan M. Branch
Robert C. Hatley
Jalyn Howard
Charles V. Murray
Alice G. Roess
D. Kenan Smith
Carole P. Wilson

OTHERS PRESENT:

Dayton Cole
Debra Covington
Sheri Everts

CLOSED SESSION: Chair Adcock announced that he would entertain a motion that the Board convene in closed session. Upon motion duly made, seconded and approved, the Board convened in closed session to:

1. prevent the disclosure of privileged or confidential information pursuant to Chapter 126 of North Carolina General Statutes or regulations. [N.C.G.S § 143-318.11 (a)(1)];

2. consult with its attorney to preserve the attorney-client privilege [N.C.G.S § 143-318.11 (a)(3)];
3. To 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. [N.C.G.S § 143-318.11 (a)(5)];
4. and excuse all attendees from the meeting other than trustees, Dayton Cole, Debbie
Covington and Sheri Everts.

PUBLIC SESSION RECONVENED: Upon motion duly made, seconded and approved, the
Board reconvened in open session at 4:44 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned.

BRADLEY T. ADCOCK, Chair

By: [Signature]
Dayton T. Cole
Recording Secretary