

MINUTES
MEETING OF THE EXECUTIVE COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Friday, April 5, 2024
8:45 a.m.
Virtual Meeting via Zoom

CALL TO ORDER: The Executive Committee of the Board of Trustees of Appalachian State University met in the Chancellor's Boardroom and via teleconference at the call of the Chancellor and the Chair on Friday, April 5, 2024; at 8:45 a.m., Chair Mark Ricks presided and called the meeting to order.

MEMBERS PRESENT VIA ZOOM:

J. Jeffries Chesson
Fairley Bell Cook
James E. Harris
Mark E. Ricks
R. Thomas Sofield

OTHERS PRESENT VIA TELEPHONE:

C. Philip Byers, Board of Governor Liaison
Sheri Everts, Chancellor
Hank Foreman
Doug Gillin
Megan Hayes
Jonathan Reeder

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

CONFLICT OF INTEREST NOTICE: Trustee 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: Trustee Ricks recognized Hank Foreman to call roll to verify all participants on the call.

CLOSED SESSION: Chair Ricks announced that he would entertain a motion for the Committee to convene in closed session.

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

prevent the disclosure of privileged or confidential information 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).

OPEN SESSION RECONVENED: Upon motion duly made, seconded and approved, the Board reconvened in open session at 9:15 a.m.

Amendment to Head Coaching Contract for Men's Basketball

Chair Ricks shared the amendment for the Men's Head Basketball Coach Dustin Kerns and stated the supporting materials had been provided in BoardEffect for review and had been discussed in closed session and would entertain a motion to approve the contract.

Upon motion duly made, and seconded, the contract was approved as presented.

Head Coaching Contract for Women's Basketball

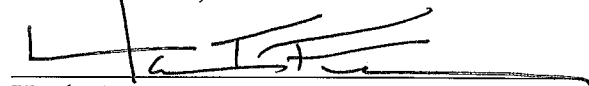
Chair Ricks shared the contract for the new Women's Head Basketball Coach Alaura Sharp and stated the supporting materials had been provided in BoardEffect for review and had been discussed in closed session and would entertain a motion to approve the contract.

Upon motion duly made, and seconded, the contract was approved as presented.

ADJOURNMENT: There being no further business, a motion was made, seconded and approved to adjourn the meeting at 9:16 a.m.

Mark E. Ricks, Chair

By:



Hank Foreman
Recording Secretary

Roll Call Vote to go in CS:

Mark Ricks, Chair
Fairley Bell Cook
Jeff Chesson
James Harris
Thomas Sofield

Roll Call Vote:

Mark Ricks, Chair
Fairley Bell Cook
Jeff Chesson
James Harris
Thomas Sofield

Roll Call Vote:

Mark Ricks, Chair
Fairley Bell Cook
Jeff Chesson
James Harris
Thomas Sofield

Roll Call Vote to go in OS:

Mark Ricks, Chair
Fairley Bell Cook

Jeff Chesson
James Harris
Thomas Sofield