MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY
Friday, September 13, 2019
2:00 p.m.
Parkway Ballroom, Plemmons Student Union

AGENDA

1. Call to Order
   Chair John M. Blackburn

2. Recognition of Visitors
   Chair John M. Blackburn

3. Oath of Office
   The Honorable Rebecca Eggers-Gryder
   ACTION

4. Approval of Absences
   Chair John M. Blackburn
   ACTION

5. Approval of June 21, 2019 & July 25, 2019 Meeting Minutes
   Chair John M. Blackburn
   ACTION

6. Remarks from Chancellor Sheri Everts
   INFORMATION

7. Report from the Academic Affairs Committee (Appendix A)
   Chair Lee Barnes
   INFORMATION

8. Report from the Athletics Committee (Appendix B)
   Chair Mark E. Ricks
   INFORMATION

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

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

11. Report from the Student Affairs Committee (Appendix E)
    Chair James M. Barnes
    INFORMATION

12. Election of Officers
    Chair Donald C. Beaver
    ACTION

13. Resolution Concerning Board of Trustees Oversight of
    University-Affiliated Organizations
    ACTION

14. Remarks from Chair Blackburn
    INFORMATION

15. Closed Session

16. Open Session

17. Adjournment
APPENDIX A

MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Friday, September 13, 2019
Room 415 – Rough Ridge
Plemmons Student Union

AGENDA

1. Call to Order ACTION
2. Approval of Minutes ACTION
3. 2019-20 Enrollment Update Presentation INFORMATION
4. College of Arts and Sciences
   Department of Geography and Planning;
   Research Presentation INFORMATION
5. Academy at Middle Fork Update INFORMATION
6. Adjournment ACTION
# MEETING OF THE ATHLETICS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Friday, September 13, 2019
Room 415 - Rough Ridge
Plemmons Student Union

## AGENDA

1. Call to Order in Open Session  
   ACTION
2. Approval of Minutes  
   ACTION
3. Comments from current Student-Athletes at Appalachian  
   INFORMATION
4. Comments from Sports Psychologist  
   INFORMATION
5. Comments from Director of Athletics  
   INFORMATION
6. Closed Session (TBD)  
   INFORMATION
7. Open Session & Adjournment  
   ACTION
APPENDIX C

MEETING OF THE AUDIT COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Friday, September 13, 2019
Room 417 – Beacon Heights
Plemmons Student Union

AGENDA

1. Call to Order ACTION

2. Review and Approval of Minutes ACTION

3. Summary of 2019-20 Audit Plan and Recent Internal Audit Reports INFORMATION

4. Recent External Audit Activity Update INFORMATION

5. Other:
   a. Review 2019 Board of Trustees Audit Committee Certification Letter INFORMATION
   b. Self-Assessment of Internal Controls over Financial Reporting for Fiscal Year 2019 INFORMATION
   c. Enterprise Risk Management Update: Insurance INFORMATION

6. Closed Session:
   a. Annual State of IT Security Update INFORMATION
   b. Recent Internal Audit Report Update INFORMATION

7. Open Session and Adjournment ACTION
MEETING OF THE BUSINESS AFFAIRS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Friday, September 13, 2019
Room 415 – Rough Ridge
Plemmons Student Union

AGENDA

1. Call to Order

2. Approval of Minutes  ACTION

3. Approval of Integrated Priority List - (EXHIBIT D-1) ACTION

4. Budget Update  INFORMATION

5. New delegation of Authority  INFORMATION
   New capital authorization - (EXHIBIT D-2)
   New Statutory Authority to Enter into Certain Lease Purchase and Installment Purchase - (EXHIBIT D-3)

6. Capital Project Updates  INFORMATION

7. Adjournment  ACTION
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<th>Projects FY2021</th>
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Notes:

- Projects FY2020 and FY2021
- Total Project Costs: 4,200,000
- Previous approved projects:
  - Percock Hall B Runks West Restroom Renovation
  - Percock Hall 8 Runks West Restroom Renovation
  - Holmes Center HVAC Box Replacement
  - Physical Plant Wall Repair
  - Dining Hall Emergency Generator
  - Sandhill Hall Chilled Water and HVAC Replacement
  - Holmes Crossing Basketball Field and BLE
  - Physical Plant Roof Repairs
  - Chapel Hill Roof Repairs
  - Campus Wide Electrical Door Access Installation
  - Walker Hall Structural Repairs

Annual Project Costs:

- Integrated Priority List

Appalachian State University
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<th>Expansion</th>
<th>Pressure</th>
<th>Volume</th>
<th>Temperature</th>
<th>Flow Rate</th>
<th>Humidity</th>
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<td>1000 ft³</td>
<td>100°F</td>
<td>100 GPM</td>
<td>0%</td>
<td>Blue</td>
<td>Low pressure gas system</td>
</tr>
</tbody>
</table>

**CONSTRUCTION**

- Project Management
- Site Preparation
- Foundation Work
- Structural Framework
- Plumbing and Electrical Installation
- Exterior Finishes

**DESIGN**

- Conceptual Design
- Technical Design
- Detailed Design
- Construction Drawings

**AUTHORIZATION**

- Funding Approval
- Permitting Process
- Environmental Impact Assessment
- Construction Permit

**ACTIVITY**

- Material procurement
- Equipment installation
- Quality Control Checks
- Safety Measures

**PROJECT DOCUMENTS**

- Contractual Agreements
- Progress Reports
- Change Orders
- Final Inspection Reports

**EXHIBIT D.2**

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For Capital Projects - Non-General Fund Sources
MEMORANDUM

TO: Chief Legal Officers
FROM: Thomas C. Shanahan, Senior Vice President and General Counsel
DATE: July 25, 2019
SUBJECT: New Statutory Authority to Enter into Certain Lease Purchase and Installment Purchase Contracts

On July 19, 2019, Governor Cooper signed into law H.B. 668, “Various Higher Education Changes.” Among the provisions of this new law is an amendment to G.S. 116-41.2 that provides the Board of Governors with explicit authority to enter into lease purchase or installment purchase contracts for the purchase of certain IT and emergency management equipment. Specifically, the new subsection (10) of the statute now authorizes the Board of Governors to

purchase or finance the purchase of computers, computer hardware, computer software, and emergency management equipment [. . .] through lease purchase or installment purchase contracts that create a security interest in the purchased property that secures payment of the purchase price to the seller or entity advancing monies or supplying financing for the purchase transaction.

This law offers more options for UNC System institutions to acquire vital IT and emergency management equipment. The University’s authority to enter into lease purchase and installment purchase agreements is subject to policies adopted by the Board of Governors. UNC System Finance staff will provide more guidance on how to seek approval from the Board of Governors for such contracts in the coming weeks.

A copy of the relevant portion of H.B. 668—now S.L. 2019-139—is attached for information and reference. Please feel free to share this memorandum with colleagues whose work may be impacted by this new law.
AN ACT TO MAKE VARIOUS CHANGES TO HIGHER EDUCATION LAWS.

The General Assembly of North Carolina enacts:

SECTION 2.2. G.S. 116-41.2 is amended by adding a new subdivision to read:
"(10) Notwithstanding any other provision of law and subject to policies established by the Board of Governors, to purchase or finance the purchase of computers, computer hardware, computer software, and emergency management equipment such as power generators through lease purchase or installment purchase contracts that create a security interest in the purchased property that secures payment of the purchase price to the seller or entity advancing monies or supplying financing for the purchase transaction. The contracts allowed in this subdivision shall be subject to State appropriations in accordance with the North Carolina State Constitution and shall not pledge directly or indirectly the taxing power of the State. No deficiency judgment may be rendered against the Board of Governors or the State in any action for breach of a contractual obligation authorized by this subdivision."

...
MEETING OF THE STUDENT AFFAIRS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Friday, September 13, 2019
Room 417 – Beacon Heights
Plemmons Student Union

AGENDA

1. Call to Order
2. Approval of Minutes ACTION
3. University Housing Project Update INFORMATION
4. Connecting Students to Campus Life INFORMATION
5. Student Internship Spotlights INFORMATION
6. Adjournment ACTION