

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Thursday, June 16, 2022
1:00 p.m.
Meeting Room A
North End Zone Facility

CALL TO ORDER: The Board of Trustees of Appalachian State University met at the call of the Chair and the Chancellor on Thursday, June 16, 2022, at 1:00 p.m. Chair Kimberly M. Shepherd presided and called the meeting to order.

MEMBERS PRESENT:

James M. Barnes
Quson G. Brown
J. Jeffries Chesson
Fairley Bell Cook
Anita B. Greene
James E. Harris
Scott K. Lampe
Mark E. Ricks
E. Bonnie Schaefer
Kimberly M. Shepherd
R. Thomas Sofield
Steven D. Wyatt

MEMBER ABSENT:

James K. Reaves

OTHERS PRESENT:

Dawn Antonucci
George Baldwin
JJ Brown
C. Philip Byers, UNC Board of Governors Liaison
Sheri Everts, Chancellor
Megan Hayes
Nick Katers
Paul Meggett
Heather Norris

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.

Chair Shepherd also read the following: "As we begin the business portion of the meeting, I would like to remind everyone of the Board's expectations for conduct at our meetings. We ask that those attending today remain respectful of fellow attendees and the Board. Those attending an official meeting may not engage in conduct that is inconsistent with our bylaws or that interferes with the rights of others to observe and listen to the proceedings. Any individual who disrupts the meeting will be asked to leave and may be subject to arrest."

ROLL CALL: Chair Shepherd asked Dawn Antonucci to call roll to verify all participants joining the meeting.

RECOGNITION OF VISITORS: Chair Shepherd welcomed guests and press in attendance as confirmed during the roll call.

APPROVAL OF ABSENCES: Chair Shepherd stated Trustee James Reaves was not able to attend due to personal reasons. Upon motion duly made and seconded the absence was approved as presented.

CLOSED SESSION: Chair Shepherd recognized Trustee Mark Ricks for a motion for the Board to convene in closed session. Chair Shepherd asked Chancellor Everts, Governor Byers, the Provost and Executive Vice Chancellor, Vice Chancellors, General Counsel, George Baldwin, Nick Katers and the Assistant Secretary to join the Trustees in closed session.

Chair Shepherd stated the livestream would be closed to conduct closed session business and that once open session reconvened the livestream would be reopened at the appropriate time.

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

prevent the disclosure of privileged or confidential information pursuant to N.C.G.S. §126-24, in accordance with N.C.G.S. §143-318.11(a)(1);

consult with the University's attorney in order to preserve the attorney-client privilege, in accordance with N.C.G.S. §143-318.11(a)(3); and

discuss matters relating to the location or expansion of industries or other businesses in the area served by this Board in accordance with N.C.G.S §143-318.11(a)(4).

PUBLIC SESSION RECONVENED: Upon motion duly made and seconded the Board reconvened in open session at 1:41 p.m.

Innovation District Resolution

Chair Shepherd stated she would entertain a motion to approve the Innovation District Resolution as discussed in closed session.

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

ADJOURNMENT: There being no further business, the meeting adjourned at 1:42 p.m.

Kimberly M. Shepherd, Chair

By:



Dawn Antonucci

Assistant Secretary