

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 tis 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:



Dayton T. Cole  
Recording Secretary