

MINUTES
MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Wednesday, August 22, 2018
3:00 pm
Chancellor's Office Conference Room
B.B. Dougherty Administration Building, Campus

CALL TO ORDER: The Board of Trustees of Appalachian State University met via conference call at the call of the Chair on Wednesday, August 22, 2018, at 3:00 pm in the Chancellor's Office Conference Room of the B.B. Dougherty Administration Building on the campus of Appalachian State University in Boone, North Carolina. Chair James M. Barnes presided and called the meeting to order.

MEMBERS PRESENT VIA TELEPHONE:

James M. Barnes
M. Lee Barnes
Susan M. Branch
John M. Blackburn
Robert C. Hatley
Scott K. Lampe
E. Bonnie Schaefer
D. Kenan Smith
Mark E. Ricks
Carole P. Wilson

MEMBERS PRESENT:

DeJon M. Milbourne

MEMBERS ABSENT:

Donald C. Beaver
Charles V. Murray

OTHERS PRESENT:

A. Dawn Antonucci
C. Philip Byers
Sheri Everts
Hank T. Foreman
Paul Forte
Doug Gillin
Paul Meggett

CONFLICT OF INTEREST NOTICE: Chair Barnes 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: Chair Barnes asked Dawn Antonucci to call roll to verify all participants on the call.

CLOSED SESSION: Chair Barnes announced that he would entertain a motion for the Board to 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 North Carolina General Statutes [N.C.G.S. § 143-318.11 (a)(1)],
2. consult with our attorney to preserve the attorney-client privilege [N.C.G.S. § 143-318.11 (a)(3)],
3. discuss matters relating to the location and expansion of industries or other businesses in the area served by this Board [N.C.G.S. § 143-318.11 (a)(4)], and
4. consider 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)(6)].

PUBLIC SESSION RECONVENED: Upon motion duly made, seconded and approved, the Board reconvened in open session at 3:18 pm.

Endorsement of Planning of Athletic Portion of Appalachian 105 Property

Mr. Paul Forte, Vice Chancellor for Business Affairs, presented the proposed planning of the Athletic portion of the Appalachian 105 property for endorsement from the Board and to be presented to the Board of Governors. The cost of the project will be approximately \$11.8 million.

Upon motion being duly made and seconded, the recommendation was unanimously approved.

Resolution to Finance Millennial Campus Projects

Mr. Paul Forte, Vice Chancellor for Business Affairs, presented the resolution of the Board of Trustees to approve the issuance of revenue bonds to finance or refinance Millennial Campus projects.

Upon motion being duly made and seconded, the resolution was unanimously approved.

Amendment 1 Coaching Contract for James Fox -- Men's Basketball Head Coach

Mr. Doug Gillin, Athletic Director, recommended the amendment to the coaching contract for Mr. James Fox, Head Coach for Men's Basketball.

The recommendation was approved unanimously.

Disposition of Real Property

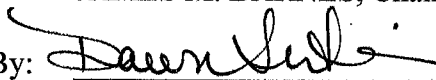
General Counsel Mr. Paul Meggett, presented a recommendation of disposition of real property to enhance the cellular communication network to the campus and surrounding community.

The recommendation was approved unanimously.

ADJOURNMENT: There being no further business, the meeting adjourned at 3:26 p.m.

JAMES M. BARNES, Chair

By:



Dawn Antonucci
Assistant Secretary