

MINUTES
MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Tuesday, September 11, 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 Tuesday, September 11, 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
Donald C. Beaver
John M. Blackburn
Susan M. Branch
Mark E. Ricks
E. Bonnie Schaefer
D. Kenan Smith

MEMBERS PRESENT:

DeJon M. Milbourne

MEMBERS ABSENT:

Robert C. Hatley
Scott K. Lampe
Charles V. Murray
Carole P. Wilson

OTHERS PRESENT:

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

MEDIA PRESENT:

Kayla Lasure – *Watauga Democrat*

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. 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)].

PUBLIC SESSION RECONVENED: Upon motion duly made, seconded and approved, the Board reconvened in open session at 3:15 pm.

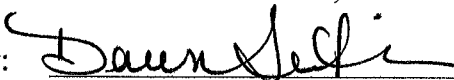
Endorsement of Approval for Phase 1 of West Campus Infrastructure Project

Mr. Paul Forte, Vice Chancellor for Business Affairs, presented the proposed planning of Phase 1 of the west campus steam infrastructure project for endorsement from the Board and to be presented to the Board of Governors in October.

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

ADJOURNMENT: There being no further business, the meeting adjourned at 3:20 p.m.

JAMES M. BARNES, Chair

By: 
Dawn Antonucci
Assistant Secretary