

MINUTES
EMERGENCY MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Thursday, December 13, 2018

9:00 a.m.

Chancellor's Office Conference Room
B.B. Dougherty Administration Building, Campus

CALL TO ORDER: The Board of Trustees of Appalachian State University met via telephone conference at the call of the Chair and Chancellor on Thursday, December 13, 2018, at 9:00 a.m. 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 John M. Blackburn presided and called the meeting to order.

MEMBERS PRESENT VIA TELEPHONE:

James M. Barnes
M. Lee Barnes, Jr.
Donald C. Beaver
John M. Blackburn
Susan M. Branch
Robert C. Hatley
Scott K. Lampe
DeJon M. Milbourne
Charles V. Murray
Mark E. Ricks
E. Bonnie Schaefer
D. Kenan Smith

MEMBER ABSENT:

Carole P. Wilson

OTHERS PRESENT:

A. Dawn Antonucci
Steve Behr, *Watauga Democrat*
C. Philip Byers
Sheri Everts, Chancellor
Hank T. Foreman
Megan Hayes
Paul A. Meggett

OTHERS PRESENT VIA TELEPHONE:

Doug Gillin

CONFLICT OF INTEREST NOTICE: Chair Blackburn 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. [None reported.]

ROLL CALL: Chair Blackburn ask Dawn Antonucci to call roll to verify all participants on the call.

CLOSED SESSION: Chair Blackburn 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 concerning a personnel matter pursuant to North Carolina General Statutes, section 126-24 [N.C.G.S. §143-318.11(a)(3)];
2. consult with our attorney to preserve the attorney-client privilege [N.C.G.S. §143-318.11(a)(3)]; and
3. 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)(6)].

[Megan Hayes and Steve Behr left the meeting at this time]

PUBLIC SESSION RECONVENED: Upon motion duly made, seconded, and approved, the Board reconvened in open session at 9:32 a.m.

[Megan Hayes and Steve Behr returned to the meeting at this time]

Head Football Coach Employment Contract for Eliah Drinkwitz

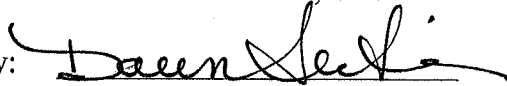
Mr. Doug Gillin, Athletic Director, presented a recommendation to approve the terms for the Head Football Coaching contract as presented in the materials provided.

The recommendation was approved unanimously.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:37 a.m.

John M. Blackburn, Chair

By:


Dawn Antonucci
Assistant Secretary