

MINUTES
MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Friday, March 15, 2024
8:30 a.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 in Meeting Room A in the North Endzone Facility on Friday, March 15, 2024, at 8:30 a.m., Chair Mark E. Ricks presided and called the meeting to order.

MEMBERS PRESENT:

J. Jeffries Chesson
Fairley Bell Cook
Tamela W. Everett
Anita B. Greene
James E. Harris
Scott K. Lampe
Juan Pablo Neri
James K. Reaves
Mark E. Ricks
E. Bonnie Schaefer
Kimberly M. Shepherd
R. Thomas Sofield
Steven D. Wyatt

OTHERS PRESENT:

Dawn Antonucci
Jane Barghothi
JJ Brown
Sheri Everts, Chancellor
Hank Foreman
Megan Hayes
Troy Johnson
Dan Layzell
Paul Meggett
Heather Norris

CONFLICT OF INTEREST NOTICE: Chair Ricks 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 Ricks asked Dawn Antonucci to call roll to verify all participants at the meeting.

APPROVAL OF ABSENCES: None to report.

CLOSED SESSION: Chair Ricks recognized Trustee Thomas Sofield for a motion for the Board to convene in closed session. Chair Ricks asked that everyone be excused with the exception of the Trustees.

Chair Ricks stated the livestream would be closed as the Board convenes in closed session. Once the Board returns to open session, the livestream will resume.

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


prevent the disclosure of privileged or confidential information pursuant to North Carolina General Statute, Section 126-22 in accordance with [N.C.G.S. §143-318.11(a) (l)].

PUBLIC SESSION RECONVENED: Upon motion duly made, seconded and approved, the Board reconvened in open session at 9:23 a.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:23 a.m.

Mark E. Ricks, Chair

By:


Dawn Antonucci

Assistant Secretary