

MINUTES
MEETING OF THE EXECUTIVE COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Friday, April 25, 2024
10:30 a.m.
Virtual Meeting via Zoom

CALL TO ORDER: The Executive Committee of the Board of Trustees of Appalachian State University met in the Chancellor's Boardroom and via teleconference at the call of the Chancellor and the Chair on Friday, April 25, 2024; at 10:30 a.m. Chair Mark Ricks presided and called the meeting to order.

MEMBERS PRESENT VIA ZOOM:

J. Jeffries Chesson
Fairley Bell Cook
James E. Harris
Mark E. Ricks
R. Thomas Sofield

OTHERS PRESENT VIA TELEPHONE:

Dawn Antonucci
Hank Foreman
Megan Hayes
Paul Meggett

All votes were taken by roll call (See Attachment 1).

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

CLOSED SESSION: Chair Ricks announced that he would entertain a motion for the Committee to convene in closed session.

Upon motion duly made, seconded and approved, the Committee convened in closed session:

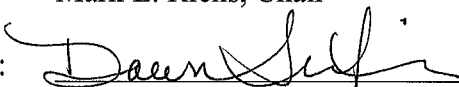
to prevent the disclosure of privileged or confidential information in accordance with N.C.G.S § 143-318.11(a)(1); and

to consult with an attorney employed by the public body in order to preserve the attorney-client privilege between the attorney and the public body in accordance with N.C.G.S § 143-318.11(a)(3).

OPEN SESSION RECONVENED: Upon motion duly made, seconded and approved, the Board reconvened in open session at 10:46 a.m.

ADJOURNMENT: There being no further business, a motion was made, seconded and approved to adjourn the meeting at 10:46 a.m.

Mark E. Ricks, Chair

By: 
Dawn Antonucci
Assistant Secretary